

## **Vancouver Regional Women's Committee meeting Aug 12, 2020**

### Presents:

Amrit Sihota (Co-chair, CEIU 20937), Zita Lambert (Co-chair, UTE 20007), Priscilla Lam (Secretary, UTE 20050), Corinne Clelland (Treasurer, CEIU 20937), Lea Serron (Communications Officer, UTE 20029), Nielene Chand (UTE 20007), Alexis Fells (UNE 20150), Jennifer Horsley (UPCE 20095), Reena Birk (CIU 20040), Hetty Alcuities (PSAC Staff)

### Regrets:

Michelle Webster (Communications Officer, UCTE 20222), Ruby Langan (UNE 20150)

### Agenda:

Welcome

Previous Minutes

Treasurer's Report

Committee Business

Report back from Regional Committee/Area Council Summit of July 16 2020

Feedback on July 18 2020 Solidarity Saturday Ladies Night

Meeting began at 6:02pm.

### Welcome

Zita welcomed everyone to the meeting.

### Previous Minutes

No question from the May 28 2020 meeting minutes. – m/s/c (Zita/Corinne)

### Treasurer's Report

Corinne said \$2000 budget request received.– m/s/c (Corinne/Amrit)

### Committee Business

Lea said the June 20 2020 National Indigenous Peoples Day event (Solidarity Saturday), we did not spend money. Video recording does not need any funds.

Therefore, the \$200 budget might not be needed. Human Right Committee has not had a meeting since Solidarity Event and cannot confirm if any money is sent out for guest speaker. Hetty will follow up on if Vancouver Regional Committee will receive the \$200 sponsored back. The \$200 will be an ongoing business and waiting to be confirmed.

## Report back from Regional Committee/Area Council Summit of July 16 2020

Zita went to the Summit and learned how to run and chair a meeting with a minimum of 4 meetings in a year. Also, we will need 2 people who are not on committee to audit the books and confirmed it has always been done.

Nielene and Lea went to the Summit as well. There are breakout rooms in Zoom and each group will discuss different topics. They learned what does each role do? ie. Shop Steward, Chief Shop Steward etc. Also due to COVID-19, general committee email address will be listed with PSAC.

Priscilla went to the Summit and learned planning and organizing virtual events.

Hetty will follow up on if Committee/Area Council Summit discussion notes can be shared with Vancouver Regional Women Committee members.

## Feedback on July 18 2020 Solidarity Saturday Ladies Night

Lea said it was a fun night. Jennifer did an awesome video. Attendance can be better. She thinks it might be because of Summer time and everyone is out and therefore, attendance is low.

Prizes:

Pins - Nadia, Karen, and Jen

Water bottle – TBD

Motion for water bottle that participants' name will be put into a hat for a random selection. – m/s/c (Amrit/Corinne)

Follow up on the next meeting for water bottle winner.

## Roundtable

Nielene said there will be a Labour Day drive by in support of CBSA on Wed Sept 2.

The intension will be drive by, honk and wave by the border area.

Lea will put the names in a draw for the water bottle. Also, Okanagan Area Council will have a post labour day event, Solidary Saturday on September 19 2020. There will be playing Canadian Artist songs.

Amrit welcomed everyone and thank you for everyone to attend the meeting. Amrit asked when will the PSAC office be opening? Hetty said no date yet, so stay tuned.

Reena appreciates to attend the meeting. It is her first time attending.

There will be no meeting in PSAC office until maybe after stage 4.

The group discussed setting the next meeting for sometime in November.

Meeting adjourned at 7:03pm.