

**Vancouver Regional Women's Committee meeting
Nov 4, 2020**

Presents:

Amrit Sihota (Co-chair), Zita Lambert (Co-chair), Corinne Clelland (Treasurer), Priscilla Lam (Secretary), Susie Blyth (CEIU 20964), Reena Birk (CIU 20040), Michelle Webster (UCTE 20222), Ann-Marie Friesen (UHEW 20729), Jen Horsley (UPCE 20095), Nielene Chand (UTE 20007), Lea Serron (UTE 20029), Kelly Megyesi (Alternate Women's Coordinator), Monica Urrutia PSAC staff

Regrets:

Kirsty Havard (USJE 20091)

Agenda:

Welcome
Previous Minutes
Treasurer's Report
Committee Business
AGM Planning
Dec 6 Memorial

Meeting began at 6:05 pm

Welcome

Amrit welcomed everyone to the meeting

Previous Minutes

No questions from the Aug 12, 2020 meeting draft minutes.-m/s/c (Amrit/Michelle)

Treasurer's Report

We have not transactions and have quite a lot of money left this year. –m/s/c (Corinne/Zita)

Committee Business

There is a COVID-19 and PSAC BC Women survey sent out. Zita encourage everyone to do the survey.

Motion: To donate \$125 to Surrey Food Bank –m/s/c (Sussie/Corine)

Corinne will issue the cheque to Surrey Food Bank directly.

Members discussed how to allocate remaining funds in particular event budget line item and donation line item. Suggestions include donating to the food bank, toy drives and or women's shelters.

Motion: To fund a project Support Our Sister (SOS) which will give 4 people up to \$100 at local women shelter/transition house. –m/s/c (Zita/Lea)

Reena, Nielene, Susie, and Amrit will be the SOS project lead. Items will be delivering before Dec 6. Members can donate on their own will send photos to PSAC by Dec 15 for posting on website.

AGM is still in planning and propose to host by Zoom on Feb 3 2021 at 6pm. PSAC is looking for voting options in Zoom.

There will be an online memorial on Dec 6th 2020 to commemorate the anniversary of the 1989 Montreal massacre and the National Day of Remembrance and Actions on Violence Against Women. It is a public event and can register at PSAC website. The time will be 5:00-5:40pm via Zoom.

Roundtable

Lea brought up Scholarship resolution from the Area Council. This is for Equity Scholarships where it is for support of education of equity groups. There will be a special meeting for the resolution with Area Council 3 executives and 2 committee members. Lea asked for support and Nielene will provide suggestions.

Next meeting will be AGM on Feb 3 2021 at 6:00pm PST.

Meeting adjourned at 7:50pm. – m/s/c (Jen/Susie)