

Vancouver Island Regional Women's Committee
General Meeting
September 16, 2020 @ 5:30 pm

Virtual Meeting Due to COVID

Attendees:

Karolyn Jones Chair	UCTE 20220	Kahla Lichti	UNDE 21016
Nancy Sermons Vice Chair	DCL 20500	Monica Urrutia	PSAC Staff
Victoria Ye	AGR 20064		
Kim Tenhunen	UHEW 20076		

Call to order

Nancy called the meeting to order at 5:47pm

1. Adoption of Agenda:

Motion to accept: Victoria Ye

Seconded: Karolyn Jones

CARRIED

Karolyn agreed to take minutes for this meeting.

2. Review and Approval of February 12, 2020 meeting minutes:

Motion to add Victoria Ye's name to minutes and accepted as

amended: Karolyn Jones

Seconded: Kahla Lichti

CARRIED

3. Nomination:

a) Treasurer

Nominations called. Kahla Lichti was nominated and accepted nomination. **Kahla was elected by acclamation.**

b) Secretary

Nominations called but none accepted. Will revisit next meeting.

4. Dec 6th Candlelight Vigil

Due to PSAC's COVID-19 policy of no in-person events, the December 6th Vigil will be held live by Zoom. PSAC can provide the Zoom platform.

- Vigil will start at 5:10 (pst), the time first shots were fired.
- The length of the Vigil will be 20 minutes – the length of time of the event.
- Short 1-2 minute videos will be requested asap (like to have them completed by NOVEMBER 1) from the following:
 - Marianne Alto (Nancy will contact)
 - Victoria Transition House (Kahla will contact)
 - Victoria Sexual Assault Centre (Kahla will contact)
 - Other speakers were discussed.
- Power point presentation with the women's name accompanied by Sara McLachlan's "In the Arms of an Angel". (Nancy and Kim will work on presentation).
 - The end slide will be a positive call to action.
- Donation Letter will be produced and sent to unions.
- Advertising: will need a poster to be created.
 - PSAC BC will advertise via normal routes (newsletter, website)
 - Poster can be emailed to Island unions through Rosemary.
- Committee was established to work on the Vigil: Nancy, Kim, Karolyn, Kahla.

5. New Business

- Rosemary has July and August statements. Will request she sends them to Kahla.
- Kahla noted that because 2020 Pride Parades were cancelled, money normally provided to Human Rights Committee was not sent.
- Reminder: Solidarity Saturday is coming up. Must register to attend. Details on PSAC BC website

Motion for Adjournment: Karolyn Jones

Seconded: Nancy Sermons

CARRIED @ 6:54 pm