## Vancouver Regional Women's Committee 5238 Joyce St, Vancouver General Meeting 2016.03.31

Meeting called to order at 17:50

**In Attendance**:

Sister Nancy Burton Secretary USGE Local 20015

Sister Lorraine Gates Chair CIU 20040

Sister Jennifer Gourley UTE Local 20027

Sister Ferzana Samnani

Sister Deanna Kimball PSAC Rep

On the phone Sister Jennifer Horsley, Sister Sargy Chima

## Agenda

- 1. Introductions There were a lot of new members so we did a round of introductions.
- 2. Agenda add to round table a report from Virginia Motion to adopt agenda with added item
- 3. Adopt agenda

Motion to adopt Seconded

Carried

4. Minutes February, 2015 AGM

Motion to Adopt at presented by Sister Seconded by Sister

Financial report Kelly not sent here

5. Terms of Reference

Ferzana, Sargy and Lorraine to set up date to redo the terms of reference

- 6. Kick up your heels debrief tabled to next meeting.
  - Motion passed thru internet to purchase 8 tickets only 4 seats filled, March 8
  - Jennifer G. gave report about speakers and evening and how fulfilling the evening was.
  - Reminder to all sisters on respect of use of tickets and making sure tickets used.
- 7. PSAC posters sent to all members of women's committees.

<ul> <li>9. Dress for success – collect now.</li> <li>-collect clothing for women going in professional pants dresses, any work</li> </ul>	nto work force, can donate any business suits, appropriate clothing, handbags
10. Kelly Sidhu funding	
February 10th, March 31st, June 22nd, Sept	tember 14 <sup>th</sup> .
11. Round table Rally on Apr 15 for min wage, at Canada place.	
Nancy – attended the International Women's Day is	n Ottawa
Deanna - Education survey on website PSAC  TUB course added in Vancouver end of April  Public speaking for trade unionists on sat at BC PSAC RO	
Ferzana – co chair on Human Rights comm, project speaker event in May, bullying, domestic violence is	t see blue paper. Motion to co-partner with HRC for in workplace, find out more info for funding.
Sargy – TB groups back at bargaining table.	
Adj at 18:00 pm sec Jennifer Gourley.	
Chair	Secretary
Date	Date