

**Vancouver Island Young Workers Committee**

**DRAFT Meeting Minutes**

**16 Dec 2015**

Date of Approval: \_\_\_\_\_

**1. Call to Order**

5:30pm

Location: North 48, Victoria BC

**2. Roll Call**

**Present:**

Brittany Wiens (UTE) - President

Vanessa Miller (CEIU) - Vice President/ PSAC-BC YW Coordinator

Liz Oliphant (UEW) - Secretary/Treasurer

Sarah Bell (UTE)

Verita (CEIU)

**3. Proposed Agenda**

- **Motion** to accept
- m/s/c (Brittany /Vanessa)

**4. Minutes of the previous meeting on Jul 16, 2015**

- **Motion** to accept
- m/s/c (Brittany /Vanessa)

**5. Business arising from minutes**

- Oct 3, 2015 Hockey Event
  - Pre-Federal election social at Save-on-Foods Memorial Arena, Victoria BC
  - 11 members in attendance
  - Last push to get young workers out to vote and take a friend
  - Victoria Royals vs. Kamloops Blazers (W:5-1)

**6. Correspondence**

- None

**7. Reports**

- **Treasurer's Report** (Liz)
  - Balance at Coast Capital Savings as of November 30, 2015: \$930.47
  - Need to order more cheques (**ACTION: Liz**)
  - Need to have finances audited for AGM (**ACTION: Liz**)
    - **Motion** to accept the Treasurer's Report as presented
    - m/s/c (Vanessa/Brittany)

**8. New Business**

- YW Meeting in Vancouver (Nov 25, 2015)
  - Members from both YW committees met to plan for 2016 and organize 2016 YW Conference
  - Discussed \$10/day childcare campaign
  - Had a presentation from the \$15/hr wage campaign
    - Interesting feedback about this campaign
    - There has been some negative feedback with regards to education vs compensation
- YW Summit 2016 (tentative Nov)
  - To be held on the mainland
  - Discussion regarding an in-residence session to allow for greater networking
  - Discussion regarding having sponsored registration fee to remove financial barriers to participation with a food bank non-perishable food donation
  - Members of the organizing committee: Vanessa, Brittany, Maggie
- Possible social event for the spring – bowling at Langford Lanes (now that it has reopened under new management)

**9. Informal Discussion**

- Liz – do we want to consider online banking for the account at Coast Capital Savings?

**10. Upcoming Events**

- PSAC Regional Young Worker Summit – Nov 2016

**11. Next Meeting**

- VIYWC AGM -Feb 4, 2016
  - Victoria Regional Office
  - Book meeting space and send out announcement (**ACTION: Vanessa**)

**12. Adjournment**

7:15pm

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President

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Date of Approval

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Secretary

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