

**Vancouver Island Young Workers Committee**  
**DRAFT Meeting Minutes**  
**25 February 2015**

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

**1. Call to Order**

5:40pm

Location: Victoria Regional Office, Admirals Rd.

**2. Roll Call**

**Present:**

Delegates

Brittany Wiens - President

Vanessa Miller – Vice President (on the phone)

Liz Oliphant - Secretary/Treasurer

Guests

Dave Jackson – PSAC Victoria Regional Rep.

**3. Proposed Agenda**

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

**4. Minutes of the previous meeting on Oct 7, 2014**

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

**5. Business arising from minutes**

- none

**6. Correspondence**

- none

**7. Reports**

- **President's Report** (Brittany)
  - The committee participated in a number of events in 2014
    - Social Event at Glo in August
    - Labour Day Picnic in September
    - Young Worker Committee Training/Planning Session in Vancouver in November
    - BCFed Convention in Vancouver in November
      - **Motion** to accept the President's Report as presented
      - m/s/c (Brittany/Liz)
- **Treasurer's Report** (Liz)
  - Balance at Coast Capital Savings: \$633.88
  - Audited Financial Statement for 2014
    - **Motion** to accept the Audited Financial Statement as presented
    - m/s/c (Liz/ Vanessa)
  - Proposed Budget for 2015
    - **Motion** to accept the Proposed Budget for 2015 as presented
    - m/s/c (Liz/ Brittany)

**8. New Business**

- PSAC National Triennial Convention Planning
  - VIYWC should have a brief meeting before PSAC National Triennial in April to prepare for speaking at the mic
  - 2 VIYWC members attending as delegates
  - YW resolution strategy for caucus/agenda order
  - Will committee be creating printed materials/fans for visibility at convention?

**9. Elections (Dave Jackson)**

- President – Brittany Wiens (by acclamation)
- Vice President – Vanessa Miller (by acclamation)
- Secretary/Treasurer – Liz Oliphant (by acclamation)

**10. Upcoming Events**

- Childcare Campaign/International Women's Day Event (Victoria) – March 8, 2015
- UTE National Day of Action – March 18, 2015
- National Day of Action for Treasury Board Bargaining Groups – March 19, 2015
- PSAC National Triennial Convention (Quebec City) – April 24 to May 1, 2015

**11. Informal Discussion**

- Discussion regarding YW experience at BCFed convention last November
- Recap on YW resolutions and Triennial committee deliberations regarding concurrence/non-concurrence
- Funding allocated for BC Regional YW Conference
- Upcoming presentation to NBoD about National YW conference
- Upcoming UDP training
- Identified need for greater outreach to YWs since most are not getting meeting invites
- Need for self-id drive

**12. Next Meeting**

- Monday April 20, 2015 at Victoria Regional Office on Admirals Rd.
- Agenda /poster for next meeting
- Book meeting room (**DONE**)

**13. Adjournment**

6:40pm

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President

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Date of Approval

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Secretary

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Date of Approval