

Table of contents

| Title | Page(s) |
|--|-------------------|
| Aboriginal Opening | 2 |
| Call to Order | 3 |
| Moment of Silence | 3-4 |
| PSAC Policies and Administration | 4 |
| PSAC Harassment Statement | 4-5 |
| PSAC Statement on Scent-Free Environments | 5 |
| Administrative Notes | 6 |
| Introductions | 6-9 |
| Announcements | 9 |
| Guest Speaker – Irene Lanzinger | 9-10 |
| Adoption of Rules of Order | 10 |
| Credentials Committee | 10 |
| Credentials Committee Report | 10,26,45,69,84,88 |
| Adoption of Agenda | 10 |
| Ratification of Appointments to the Nominations Committee | 11 |
| Tiling Guidelines | 11 |
| Ratification of Convention Committees | 11 |
| By-Laws Committee | 11 |
| Finance Committee | 12 |
| General Resolutions Committee | 12 |
| Referral of Business to Convention Committees | 12 |
| REVP Report | 13-17 |
| Guest Speaker – PSAC National President | 17-25 |
| By-Laws Committee | 26-27 |
| Resolution BLW-01 – Young Workers (Housekeeping) | 28-29 |
| Resolution BLW-03 – Gender Expression (Housekeeping) | 29 |
| Resolution BLW-08 – 2 nd Alternate Regional Executive Vice-President | 29-34, 46-50 |
| Resolution BLW-02 – Council Reports | 34 |
| Resolution BLW-04 – Redefining Districts and Geographic Jurisdictions | 35-36, 51-52 |
| Finance Committee | 36-37 |
| Budget and Financial Reports | 37 |
| Financial Statements | 37 |
| Financial Reporting for 2017 | 38 |
| Three-Year Priority Proposal and Key Budgetary Assumptions | 38 |
| Political Action and Campaigns Budget/Regional Campaigns Budget | 38-39 |
| Line Item Descriptions | 39-43 |
| Priority Proposal 2018-2020 | 43-44 |
| Resolution FIN-07 – Funding for the PSAC Regional Conventions | 44-45 |
| By-Laws Committee | 46 |
| Resolution BLW-05 – Definition of Area Council in Good Standing | 52-53 |
| Resolution BLW-06 – Definition of Regional Committee in Good Standing | 53-54 |
| Resolution BLW-07 – Inclusion of Definition of Regional Committee in Good Standing | 54-55 |

| | |
|---|-------|
| Resolution BLW-09 – Delegate Seats for Equity (Aboriginal Peoples, Racially Visible Persons, Pride, Access) and Women Members at PSAC National Triennial Convention | 55-56 |
| Resolution BLW-11 – Participation in Regional Committees | 56-57 |
| General Resolutions Committee | 57-58 |
| Resolution GEN-23 – National Water Policy | 58-59 |
| Resolution GEN-24 – PSAC National Health and Safety Conference Size | 59-60 |
| Resolution GEN-18 – Accessibility | 60-61 |
| Resolution GEN-38 – Lobbying the Government for Interest-Free Student Loans | 61-62 |
| Resolution GEN-42 – The Fight for Students | 62-63 |
| Resolution GEN-01A – Indigenous Awareness Training – Truth and Reconciliation | 63-64 |
| Solidarity Excellence Awards | 64-68 |
| APSAR Representative | 69 |
| General Resolutions Committee | 70 |
| Resolution GEN-09 (First Be it Resolved only) – Members with Disabilities Leadership | 70 |
| Resolution GEN-10 – National Public Service Week | 70-72 |
| Resolution GEN-35 – Phoenix Pay System | 72 |
| Resolution GEN-36 – Job Security and Term Freeze | 73 |
| Emergency Resolution 1 | 73-74 |
| Finance Committee | 74 |
| Resolution FIN-03 – Funding for the PSAC Regional Health & Safety Conferences | 75 |
| Resolution FIN-05 – Funding for Regional Health & Safety Training | 76 |
| Panel | 76-82 |
| All Candidates’ Forum | 82 |
| Nominations Committee | 85 |
| Election of REVP BC | 85-86 |
| Election of First Alternate REVP BC | 86 |
| Election of Second Alternate REVP BC | 86-87 |
| Election of the BC Regional Council Health and Safety Coordinator | 87 |
| Election of the Alternate BC Regional Council Health and Safety Coordinator | 87-88 |
| Finance Committee | 88 |
| Resolution FIN-01 – Area Council Funding | 88-89 |
| By-Laws Committee | |
| Resolution BLW-15 – Additional Delegate Seats for Racially Visible Members at PSAC National Triennial Convention | 90 |
| Resolution BLW-19 – Role of Alternates | 90-91 |
| Resolution BLW-21 – Trusteeship of a Component | 91-92 |
| Resolution BLW-22 – Utilization of Alternates | 93-94 |
| Resolution BLW-23 – BC Regional Convention Delegate Entitlement | 94-95 |
| Tribute to REVP BC | 95 |
| Swearing-in of Newly-Elected BC Regional Council | 95-97 |
| Aboriginal Closing Remarks | 97 |