

PSAC Vancouver Regional Women's Committee

September 14, 2016

PSAC Vancouver Regional Office, 2nd Floor

Kelly Sidhu (Treasurer, CEIU 20944), Kelly Megyesi (CEIU 20939), Deanna Kimball (PSAC Rep)

On the phone: Sandy Chatha (CIU 20040), Sargy Chima (CEIU 20949), Ruby Langan (UNE 20150), Jennifer Horsley (UPCE 20095), Virginia Vaillancourt (Women's Coordinator)

Meeting began at 5:30 pm

1. Round of introductions
2. Agenda Adopted
 - a. Previous Minutes adopted
 - i. March 31, 2016 M/S Sargy/Kelly S.
 - ii. July 12, 2016 M/S Kelly M./Kelly S.
 - b. Financial Update
 - i. Kelly S. provided the Bank Balance to date - \$2226.07
 - c. Elections
 - i. Deanna conducted the elections for Chairperson, Co-Chairperson and Secretary
 1. **Chairperson – Kelly Megyesi** N/S Sargy/Kelly S.
Kelly Megyesi - acclaimed
 2. **Co-Chairperson – Sargy Chima** N/S Kelly S./Kelly M.
Sargy Chima - acclaimed
 3. **Secretary – Ruby Langan** N/S Kelly S./Kelly M.
Ruby Langan –acclaimed
 4. Kelly S. – Will provide Kelly M. and Ruby with the banking documents to fill out and return. Sargy is already on the account from previous election. After the bank receives all of this documentation they will draft a new agreement and all signatories will have to sign the paperwork. It is also agreed that all other names on the account that are not on the current executive should be removed. The signatories will be Kelly Megyesi, Sargy Chima, Ruby Langan and Kelly Sidhu
 - d. Dress for Success
 - i. The committee decided that they would put this into their plan for 2017.
 - ii. Kelly S. contacted Dress for Success and gathered more information regarding other options for donating.
- For every \$360 donated, they are able to provide one woman with the following:
 - Interview – a complete outfit including bag, shoes and accessories for her interview or job search;
 - Career Advancement – Access to one-on –one career counselling with a professional recruiter;
 - Career workshops- Access to adhoc workshops throughout the year on various topics;
 - Employment clothing – Once she finds employment, she will receive two complete outfits as well as an employment gift;

-An invitation to be a member of the Professional Women's Group, a 28-month development program that fosters leadership and mentorship skills

iii. Kelly S., who is on the Regional Women's Conference Organizing committee will suggest Dress for Success as one of the organizations the conference donates to.

e. Basket for Women's Conference

i. Kelly M. motioned that the committee spend upto \$50.00 on a basket for the Regional Women's Conference. Seconded by Kelly S.

ii. The committee suggested that is sisters have anything they would like to donate for the basket that it be dropped off to the Vancouver Ro by Tues Sept 20.

iii. Jennifer H. has some jam she will drop off, Kelly S. has tea and Kelly M. will purchase a gift card possibly from Salmon N' Bannock as well as bring other items.

iv. The sisters will provide the basket before Wednesday, September 21 to the Organizing committee for the conference.

f. Round Table

Sandy – looking forward to the conference; Sargy – Thanked Kelly for taking the lead for the RWC; Jennifer H. – Will stop by the conference to say hi; Virginia- Congratulated the new executive and looks forward to working with them; Ruby – nothing to add; Kelly M. – would like to organize an Executive meeting and schedule another RWC meeting this fall

Next meeting: Wednesday, October 19 at 6:00 pm – location to be determined

Meeting adjourned – 6:09 pm