

PSAC Vancouver  
Regional Women's

**AGM Minutes January 17, 2018**

**Present:** Kelly Megyesi (chair), Kelly Sidhu, Ruby Langan, Sky Belt, Jen Horsley, Corinne Clelland, Amrit Sihota, Chelsea Cameron By phone: Celine Ahodekon, Suwinder Jassal, Jennifer Chieh Ho, Carmen Casas, Shirley Torres Regrets: Sandy Wasilewski, Lynn Tyacke, Helen Gill, Terri Lee

**Welcome** by Kelly M. (submitted in writing, included below)

Welcome – I appreciate your attendance at our AGM. Thank you to Monica our staff representative for all of your work over the year on our behalf. I would also like to formally thank the executive Kelly Sidhu Ruby Langan, for their work this year. Also a thank you to Jennifer Horsley for spearheading the Shoebox project, Jennifer Chieh Ho for Dec 6, and Ruby Langan for Oct 4. I would like to open the meeting with a thank you taken from Monica's email .....I humbly acknowledge with gratitude that I live and work in the beautiful unceded Coast Salish Homelands.

**1. Previous Minutes**

- a) November 15, 2017 minutes – m/s/c (Jen H./Sky)
- b) January 18, 2017 AGM minutes – amended so date should be **2017**, not 2016. – m/s/c as amended (Jen H/Kelly S.)

**2. Chair's report** (submitted in writing, included below)

*Thank you for the opportunity to chair the Vancouver Regional Women's Committee.*

*It has been a jam-packed year and I invite you to take a look at our minutes to get an overview of what we have accomplished. All the events we participated in were very successful.*

*I would like us to continue working on participation and welcome any ideas. I believe strongly that women and their voice are very needed within the labour movement and within PSAC.*

*I am hopeful that PSAC BC will reintroduce training for women, promote women in leadership and support the upcoming Summer Institute. I am also hopeful that we as women will work on our upcoming priority of ending violence against women and children and we will take the opportunity to really listen and support others.*

*Wishing you and your families a wonderful year ahead*

*In solidarity,  
Kelly Megyesi  
Chair Vancouver Women's Committee*

**3. Treasurer's Report – by Kelly S.**

- a) Financial Statement for 2017 was presented. (attach to minutes). m/s/c (Kelly S./Corinne)
- b) Budget for 2018 was presented. After some discussion an amended budget was agreed on. (attach to minutes) m/s/c (Kelly S./Amrit)

#### **4. Elections**

Monica helped conduct the election through discussion & consensus with the following results:

Co-Chairs – Kelly Megyesi, Amrit Sihota

Treasurer – Corinne Clelland

Secretary – Chelsea Cameron

#### **5. New Business**

- a) Motion to reimburse Monica Urrutia for tonight's dinner in the amount of \$137.17. m/s/c (Kelly M/Jen H)
- b) Motion to send our support to CCABC in the amount of \$75. m/s/c (Kelly M/Sky)
- c) Motion to spend up to \$250 for approximately 600 cheques and a cheque binder. m/s/c (Kelly M/Ruby)
- d) Motion to donate \$100 to Surrey IWD event scheduled for March 3, 2018 from 12:30-4 pm. m/s/c (Jen C.H./Kelly M). Note: PSAC can have a table at the event, Celine and Sue volunteered to person the table.

#### **6. 2018 Project Ideas**

- a) Domestic Violence – campaigns such as #metoo, Kelly M. shared an idea to support resources, include transgender women. Idea to partner with WAVAW.
- b) Jen C.H. also mentioned the Network to End Violence Toolkit. (info attach to minutes)
- c) Monica mentioned there will be a province-wide course on how to address Domestic Violence as a Workplace H&S issue. Idea, if in Vancouver, the Vancouver RWC may want to sponsor an evening social.
- d) Kelly S. shared information on Rumana Monzur, as a resource through the University Women's Club. Can deliver workshops on this issue. There is an event on Jan 25, please let Kelly S. know if you are interested and she will ask for support to pay for the tickets.

#### **7. Other items**

- a) Jen C.H. reported on the Dec 6 event. (attach to minutes) and talked about the KDocs event, with two tickets available for Feb 15-18, 2018.
- b) Kelly S. talked about the January 20 March On event, meet at Jack Pool Plaza. She also shared that the leadership training notes are on the PSAC website. She also canvassed the group to see who else put their names forward for equity consideration for the TB National Bargaining Conference.
- c) Monica encouraged members to take the [childcareforall.ca](http://childcareforall.ca) colouring sheets and crayons, and the 10 Days paid Domestic Violence Leave poster sheets to share in the work sites.

#### **8. Next meetings**

Suggested Feb 22, May 9, Sept 19, Nov 21

#### **9. Oath of Office**

Kelly S., as PSAC Regional Council Women's Coordinator, conducted the oath of office for the newly elected executive.

Meeting adjourned

