

Vancouver Regional Women's Committee Annual General Meeting February 05, 2021

Present: Zita Lambert Co-Chair (UTE 20007), Corinne Clelland Treasurer (CEIU 20937), Priscilla Lam Secretary (UTE 20050), Susan Tsang (CEIU 20937), Alice Wang (CEIU 20937), Kelly Sidhu (CEIU 20944), Reena Birk (CIU 20040), Linda Harding (GSU 20008), Ann-Marie Friesen (UHEW 20729), Alexis Fells (UNE 20150), Jen Horsley (UPCE 20095), Nielene Chand (UTE 20007), Lea Serron Communications Officer (UTE 20029), Rebecca Phan (UTE 20029), Jamey Mills (REVP-BC, Guest), Monica Urrutia (PSAC Staff)

Regrets: Amrit Sihota Co-Chair (CEIU 20937), Devin Glass (UCTE 20021), V. Ronnie Sevigny (USJE 20015)

Agenda:

Welcome
Previous Minutes
Financial Report & Budget
Elections
2021 Planning

Meeting began at 6:04pm

Welcome

Zita welcomed everyone to the meeting, especially new faces and women from Components who haven't attended in the past.

Jamey Mills was here to answer questions about bargains and phoenix.

Kelly Sidhu is the BC Women's Co-ordinator and talked about the PSAC BC Women Survey.

Motion to adopt the agenda & Minutes

Motions to ask to move the agenda – m/s/c (Lea/Jen)

Motions to ask to move the Feb 5 2020 AGM Minutes – m/s/c (Lea/Corrine)

Motions to ask to move the Nov 4 2020 meeting Minutes – m/s/c (Jen/ Nielene)

Financial Report & Budget:

Corinne presented her financial report for 2020. Copies were distributed in the email and it had been audited by two PSAC members, as required. Monica also share the financial report on screen. – m/s/c (Corrine/ Zita)

Corinne presented the proposed budget for 2021. She shared that the amounts were very similar if not the same from the 2020 budget. The committee proposed a \$100 under meetings for childcare specific to members who wants to attend meetings. Also, there is \$300 under other for observer who may require childcare in order to attend conference. –m/s/c (Corinne/Jen)

Elections for the Committee Executive

At this point, Zita turned the chair over to Monica to conduct the elections. The committee agrees that there will be two Communication Officers. The results were as follows:

Co-chairs- Zita Lambert and Priscilla Lam

Secretary – Reena Birk

Treasurer – Corinne Clelland

Communication Officers –Lea Serron

2021 Planning:

The committee decided to postpone the 2021 Planning and move it to the next meeting.

The next meeting will be on April 14 2021 at 6pm.

Meeting adjourn at 7:36pm.