

**Vancouver Regional Women's Committee
General Meeting
April 14, 2021 @ 6pm (amended)**

Present:

Zita Lambert (co-chair) UTE 20007
Priscilla Lam (co-chair) UTE 20050
Corinne Clelland (Treas.) CEIU 20937
Reena Birk (Sec.) CIU 20040
Daniela Cairns CEIU 20943
Johanne Chevalier CEIU 20944
Susie Blyth CEIU 20964
Jen Horsley UPCE 20095
Nielene Chand UTE 20007
Lea Serron (Comm.) UTE 20029
Seong Hee (Esther) Kim UTE 20050
Voram Cha UTE 20050
Monica Urrutia - PSAC Staff

Regrets:

Mona Mendel CEIU 20938
Monique Bakker UHEW 20147

Agenda:

Welcome
Previous minutes
Treasurer report
2021 Planning

Corinne presented the Treasurer report. Need to set up electronic banking and co-signer set up also is required. Priscilla needs to be added on to allow for e-transfers. Balance as of now is \$2075.95, after the \$75.00 is removed, balance is \$2000.97. Motion to accept the financial report and set up online banking. m/s/c (Zita/Susie) Adopt electronic transfers as needed. m/s/c (Zita/Joanne)

Order:

Monica relaying this information, as per Kelly Sidhu, Covid 19 Women's survey has been completed 6 months after the pandemic began to assess what women have been experiencing. Excellent responses have been received. Sister Sidhu has asked to review the results which Monica has presented and can be found on the regional website for everyone's review.

Education on resources for domestic violence may be an action point for ourselves.

Mental Health – feelings of isolation
Help breakdown this isolation by:

- Membership engagement
- Reach out to fellow sisters
- In the 3rd wave – is it getting worse?

Regarding the ergonomic challenges from working from home, Lea mentioned that it may be a good idea to bring this up with the BRUSH Committee

To determine member connectivity with union, Lea mentioned:

- ladies night 6pm solidarity
- do a “sister check in” campaign
- phone tree

Lea will handle this and prepare something. No motion required as no cost is involved. Lea will create letter and forward to Jamie so that once its time for the convention, people may get more information on “sister check-in”

Nielene suggested mailing cards to members to remind them that we’re thinking of them. Each member would be responsible to get a certain number of cards. Lea will contact Patrick regarding the URL so that we may gather the information we require. There are 154 members, the contact information can only be given to executives. Budget for member engagement is \$500. m/s/c (Nielene/Lea) Nielene/Lea to send proposal to Monica to send to Jamie, this will include statement that only the executives will have access to the addresses of the members. Voted, nobody opposed, motion passed.

BC Regional Convention Resolutions

Diversity mentorship – 14th in priority

Gender Equality Campaign – 9th in priority

Convention is now 4 days in duration, not 3

3 Resolutions in PSAC online:

Finance, per diem and equity scholarship

The next meeting will be on Wednesday July 14, 2021 @ 6pm

Meeting adjourned at 7:30pm.