

PSAC Victoria Area Council
General Meeting -
September 14 2021
Zoom Meeting - Meeting ID: 619 2473 5265

Trish Martin - President - CEIU 20975 / Marcelo Lazaro - Vice President - UNDE 21016 / Ian Wiggs - Treasurer - UNDE 21008 / Angela George - CEIU 20975 / Ernest Hooker - UCTE 20220 / Leanne Hughes CIU 20042 / James Little Staff Rep / Bert Farwell UCTE 20020

Meeting recorded

Approval of Agenda

Any additions = nil

Motion to approve agenda = Marcello Lazaro / Seconder = Ian Wiggs / Passed, all in favour

Previous Minutes

Amendments - Nil

Motion to approve Previous Minutes = Marcello Lazaro / Seconder = Leanne Hughes / Passed, all in favour

Finances

As of July 31st 2021 - balance is 4740.00

1 outstanding debt for the Orange Shirt donation

Motion to approve - Ian Wiggs / Seconder - Marcello Lazaro

-Our shirt donation of 250.00 to the Victoria Friendship Center provided 25 tshirts to the Center to be provided to the families they assist, and 7 or 8 shirts to the Victoria Area Council; they are local Native artists and Canadian made; James following up on September 15th to arrange pick up

-Marcello motioned to increase the donation amount to 500.00 to the Victoria Native Friendship Center. Seconded by Angela George

2021/2022 Events

Meet and Greet Zoom meeting - October 28th 2021 = Meet the Area Council Executive, discuss what the VicAC does in the community; in lieu of door prizes, confirmation to be obtained of making a donation to charity for each attendee, ie 5 dollars a person up to a maximum amount; NVIAC to be asked if would like to join; request to be made for PSAC Swag to provided as prizes; information to be sent out to all area members via PSAC

Other event ideas - Dinner and Learn / Zoom meeting with speaker / Comedian night

Resolutions to be sent to PSAC National Convention

1. Membership Engagement - All in favour of sending forward

2. Financial Compensation - Discussion on leave - not sending forward 3 to 1 not in favour
3. National Young Workers Conference - all in favour if sending forward

Election for Delegate

Will be held at next Victoria Area Council meeting

Round Table

Leanne - Clipper to resume service on Friday; with borders opening they will be running a trial run 4 days a week

Angela - 1230 Government St still have majority working from home; wellness checks continue for those in office

Ian - receiving a lot of vaccination inquiries; HR mapping job descriptions that staff were unaware of; DND annual leave still being enforced, TB is cashing out annual leave over the maximum

Ernest - wondering what progress has been made in Phoenix PAy System, no updates on replacement been received; employer no longer discusses or updates, members still continuing to have pay issues

Bert - new pay system is being tested at small worksites and timeline is 2 years; bargaining for SV table scheduled for next 2 weeks

James - PSAC - no updates

Trish - Now working for NHQ - ESDC Program automation; campaign suggestion - to work towards Local appreciation

Bert - Vanessa Sandsmark will be relocation to Ottawa and would like to have a card from the Area Councils sent to her for her work on the island

Next meeting to be October 12th 2021

Notation - resolutions will be emailed in by October 17th

Motion to adjourn meeting

6:54 pm

Motion - Ian Wiggs / Seconder = Bert Farwell