

Vancouver Island Regional Women's Committee

August 16, 2021 (amended)
All committee members attending remotely

Attendees

Bronwyn Heney – Secretary, UNDE 21008
Karolyn Jones – Chair, UCTE 20220
Camille Soper – UNDE 21007
Helena Cook – CEIU 20975
Karen Sutton – PSAC BC Women's Coordinator
Kim Tenhunen – UHEW 20076
Kristina MacLean – Vice Chair, UNDE 21008
Maureen Warren – CEIU 20941
Monica Urrutia – PSAC staff

Opening

- Meeting called to order 1739 by Kim Tenhunen. Maureen Warren seconds. No opposition.

Agenda Review

- Kristina MacLean motions to approve agenda. Camille Soper seconds. No opposition.

Previous Meeting Minutes

- Kristina MacLean motions to accept last meetings minutes. Helena Cook seconds. No opposition.

Treasurer's Report

- Karolyn Jones, as Kahla Lichti was unable to attend, reported our current financial standing and that there were no changes from last meeting
- There are no questions regarding the treasurer's report. Helena Cook moves to accept the treasurer's report. Kristina MacLean seconds. No opposition.

Election

- Monica ran the election for the Vancouver Island Regional Women's Committee delegate to the National Women's Conference.

- Karolyn Jones nominates Kim Tenhunen. Kristina MacLean seconds. Kim Tenhunen let her name stand.
- Kim Tenhunen is acclaimed the delegate for the National Women's Conference.
- Monica shared that she has an email in writing that Dyan would be willing to stand if there was no one else interested.
- Kim Tenhunen nominates Dyan Day. Camille Soper seconds.
- Dyane Day is acclaimed the alternate delegate for the National Women's Conference

Round Table

- Kristina MacLean spoke on the need for a progressive and barrier free agenda.
- She spoke on coming forward as a survivor, her CBC interview, and wearing survivorship as a badge of honor.

Strategic Meeting

- The sisterhood pact was discussed.
- Helena Cook told June Winger we are behind her all the way.

Upcoming Meetings

- The next meeting is September 29th.

Other Business

- A plan to bring forward 3 questions for our federal election candidates to answer.
- The Human Rights Committee is hosting a Truth and Reconciliation event on September 27th; attendance is encouraged.
- A plan to do a "social media blast" for candidate June Winger is discussed.
- There will be an offline meeting to support June Winger for UNDE election and invite June Winger to attend a Women's Committee meeting.
- Briefly discussed December 6th "memorial, alternately called the "end violence against women vigil, and whether it will be held virtually.

Regrets

- Virginia Vaillancourt sends her regrets for being unable to attend this meeting.

Closing

- Karolyn Jones motions to adjourn at 1840. Bronwyn Heney seconds. No opposition.