

PSAC North Vancouver Island Area Council

Meeting minutes Nov 5<sup>th</sup> 2021

Meeting brought to order at 5:30pm

Role Call

Nickie lee Dagasso CEIU 20947, NVIAC President

Bert Farwell UCTE 20220, NVIAC Vice-President

Glen Thompson CEIU 20947, NVIAC Treasurer

Richard May UHEW 20090, NVIAC Secretary

Camile Soper UNDE 21007

Mariah Moraes USJE 20174

Acknowledgements

We humbly acknowledge that we are having this meeting, live and play on the unceded territory of the Coast Salish people and the homeland of the Snuneymuxw First Nation.

Review minutes of previous meeting

Motion to accept previous minutes, Moved by Camile Soper, 2<sup>nd</sup> Mariah Moraes Passed

Treasurers Report – Glen Thompson

Received a cheque from PSAC for \$1350.00

Donation for \$100 cheque has cleared

Balance 4086.00

Presented proposed budget for 2022 to start discussions prior to AGM

Further info will be emailed out for discussion prior to next meeting

Report moved by Glen Thompson, 2<sup>nd</sup> by Camile Soper Passed

Motion to share login to banking information to signing authorities on committee. This would only allow access to view the account information not withdraw or transfer funds.

Moved by Bert Farwell, 2<sup>nd</sup> Camile Soper, Passed

James Little – Provided update and information regarding upcoming Activist Summit in early December.

Election of Delegate to PSAC triennial convention

Floor passed to James Little who called for Nominations 3 times.

Bert Farwell Nominated by Richard May, 2<sup>nd</sup> by Camile Soper

Acclimated

Update on Halloween Spooktacular Event

Discussion regarding member engagement and bringing non participating locals into the AC. May be new members interested in Parks Canada.

Mariah mentioned union activism is struggling competing with peoples time. The load on activists is large and we need more people involved to share to workload and avoid burnout for the current dedicated members.

Round table

Bert provided bargaining updates