Vancouver RWC Meeting May 18, 2022 @ 6pm (as amended)

Attendees: Reena Birk (Secretary); Corinne Clelland (Treasurer); Alisha Uppal (CEIU 20949); Zita Lambert (Co-Chair); Nielene Chand (UTE 20007); Lea Serron (UTE 20029); Jennifer Horsley (UPCE 20095); Maria Marchiafava (CEIU 20938); Priscilla Lam (Co-Chair, chaired this meeting); Regrets: Karen Sutton, BC Regional Women's Coordinator

Land acknowledgement

Introductions

Zita 20007

Alisha – Was active in Prince George Women's Committee, now coming from Service Canada Burnaby 20949

Maria – Immigration and Citizenship – 20938

Welcome by Chair

Item #2 – adopted motion by Lea Serron and seconded by Alisha Uppal Adopt minutes from November 10, 2021 no questions on minutes, minutes moved by Lea Serron and seconded by Nielene Chand

Treasurer's Report

Financial Budget - Corinne

Zita asked if childcare amount, not sent so Corinne will take care of it.

Corinne Clelland moved the financial report, Zita Lambert seconded, carried.

Feminine care products update -

We need more direction and guidance as per Lea.

Sister Check In update and feedback:

New initiative-Zita phonecalls are cheapest cards cost approximately \$1000 discussion at next meeting regarding cards for next time postpone until next meeting June/July – give another call to members

Lea

since Christmas card is a religious observation, maybe send out in summer/fall we have \$, and we should put together a proposal to present to Jamey

Brainstormed a bit about Sister Check In initiative ideas

It would be a good idea to include membership engagement in wording as this would help get more members involved with the union

Priscilla – for next meeting, write something up, present to committee and present to Jamey, once that is done, will adjust the information and send letter that was sent to Jamey last time.

2022 Planning

Membership engagement

SOS Project (Supporting our Sisters)

Corinne can etransfer money directly

\$100 each for donation of feminine products – 3 volunteers- Leah for South Surrey, White Rock, Nielene for Maple Ridge and Maria for North Vancouver

Can do this again in October for Women's History month.

Volunteers can scan and email the receipt to Corinne for reimbursement

-discussed a request from a Sister. She was asked to attend the meeting to explain her proposal but she did not attend.

Round Table

Priscilla – nothing

Zita – impasse coming today, townhalls regarding engagement and bargaining, pay attention and try to attend those meetings, at next meeting can do a debrief of what was observed so everyone can learn as all components are different

Corinne – nothing

Reena - nothing

Lea – nothing

Alisha - thanks

Jennifer – summer bbq August 6th, Memorial South Park, Vancouver and District Area Council

Nielene – Pres of West Fraser Valley Area Council, Surrey Fest June 18th – 1100-1600, Holland Park, PSAC swag and bargaining, can bring donations for food bank

Maria – nothing

Lea – RW Coordinators, another film fest-May 5th – missing and indigenous women and girls, if there are any topics or movies that you would like to be featured, advise Lea

Patty – Treasury Board Mobilization on June 17th, need to apply, this is important for people to engage, had preliminary discussion about RW Committee, would like to take place prior to April 30th next year to start planning the Women's conference. This will be in person however that may change depending on what the situation is at that time.

Priscilla – thanked everyone for attending the meeting

Next meeting – Tentative date – August 17th @ 6 pm

Location will be communicated close to the date. Tentatively will book the boardroom for the meeting

End of meeting 7:23pm