

Southern Interior Regional Women's Committee Meeting

Date: January 9th, 2022

Time: 6:02 PM

Location: video conference

Quorum met

Attendees (Local):

Executive

Lindsey Philcox (CEIU 20914) Co-chair

Carmen Thiessen(CEIU 20914) Co-chair

Ashley-Rae Snape (UTE 20026) Treasurer

Nadia Sokal (AGR 20043) Secretary

Members

Christine Austin (AGR 20043)

Karen Sutton (CIU 20045)

Lorelei Sterling (UVAE20035)

Tamara Vass (CEIU 20419)

Kristen Perdriel (UVAE20035)

Brigitte Willman (USJE 20069)

PSAC Staff: Monica Urrutia

LAND ACKNOWLEDGMENT

- Lindsay presented a land acknowledgement, reflecting the importance of the land and first peoples.

ADOPTION OF AGENDA

Motion to Adopt agenda as presented: Nadia

Secunder: Ashley Rae

REVIEW AND ADOPT MINUTES

Motion to accept the minutes as presented: Carmen

Secunder: Ashley

All in favour

TREASURERS REPORT

-please see attached summary

Motion to move the Treasurer's report: Ashley

Secunder: Lorelei

Question: Budget remaining less than what's in our bank account, Ashley to re-check fields difference of \$57.71.

Response: Bank balance does not equal on the budget, presented budget at AGM will reflect final numbers

Question: Report of just expenses or also what we've received from RVP office

Response: Ashley explained that it's just an expense report

Carried: unanimously

ELECTION OF COMMITTEE DELEGATE AND ALTERNATE TO PSAC NATIONAL WOMEN'S CONFERENCE

Chair passed to Monica

Six people have applied for the Conference

Election of delegate:

- Nomination of Ashely Rae by Karen, seconded by Nadia, candidate accepted nomination
- Nomination of Carmen by Lindsey, seconded by Tamara, candidate accepted nomination
- Nomination of Lorelei by Ashley-Rae, seconded by Lindsey, candidate accepted nomination
- Nomination of Nadia by Lorelei, seconded by Carmen, candidate declined

- Lorelei - declined speaking, other two candidates spoke

Delegate by voting with secret ballot: Ashley-Rae

Alternate #1

- Nomination of Nadia by Karen, seconded by Christine, candidate accepted nomination
- Nomination of Carmen by Tamara, seconded by Ashley-Rae, candidate accepted nomination
- Nomination of Tamara by Lindsey, seconded by Ashley-Rae, candidate accepted nomination
- Nomination of Lorelei by Ashley-Rae, seconded by Lindsey, candidate accepted nomination

- Tamara spoke and decided to withdraw
- Nadia spoke, other two candidates had an opportunity when delegate election occurred

Alternate #1 by voting with secret ballot: Nadia

Alternate #2

- Nomination of Tamara by Karen, seconded by Ashley-Rae, candidate declined
- Nomination of Carmen by Lindsey, seconded by Nadia, candidate accepted nomination

- Nomination of Lorelei by Ashley-Rae, seconded by Karen, candidate did not respond to accept or decline the nomination, nomination withdrawn by the elections officer

Alternate #2 by acclamation: Carmen

Alternate #3

- Nomination of Tamara by Karen, seconded by Nadia, candidate accepted nomination
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Alternate #3 by acclamation: Tamara

Hand chair back to Lindsay

Roundtable

- Monica - blanket exercise discussion, AGM notice, reach out to members who are visibly racial for BC racially visible conference
- Nadia - electronic union board discussion, asked if others have teams channel
- Karen - MMIW inaction, reminders about days to show visibility, OKHR AGM, - amalgamation with North
- blanket distribution discussion, Monica gave examples of other committee criteria, could discuss over email, discussion about giving blankets to Karen for distribution to a few folks for the unionism on turtle island PSAC event, or need to budget next year for shipping
- **Motion: For Karen to take 2 or 3 blankets to Unionism on Turtle Island made by Carmen**
- **Secunder: Ashley**
- **Carried**

Adjourn 7:26 pm

Motion to adjourn Nadia

Secunder: Carmen

Next meeting: AGM. February 5th, 6 pm