NVIAC MEETING MINUTES

Date: July 5 2025

Time: Meeting called to order at 6:30 PM

Location: virtual

1. Call to Order, Land Acknowledgment, and Quorum

Chair:** Kaj Stirler called the meeting to order at 6:30 PM, performed a land acknowledgment, and quoted a call to action.

Quorum:** Kaj Stirler confirmed quorum was met (50% of executive and one delegate present) with the following executive members and delegates present.

2. Roll Call

Kaj Stirler** – President, North Island North Vancouver and Area Council; President, UNDE 21011

Richard May** – Regional Vice President, Union of Health and Environment Workers; Delegate from Local 20090

Nickie Lee Dagasso** – CEIU 20947

Jessica Dagasso** – Regional Representative in Victoria

3. Approval of Agenda

Motion:** Kaj Stirler moved to approve the agenda.

Seconded by:** Richard May

Outcome:** Motion passed unanimously.

4. President's Report

President's Report:** Kaj Stirler reported excitement for the upcoming Rock Climbing Event on July 20th.

5. Upcoming Events

Rock Climbing & Barbecue:** Upcoming events were outlined. Kaj is taking the lead.

End Violence Against Women event :** Ensuring presence at the December 6th, with plans to first outreach to the Island Women's Committee.

End of year concert:** secured several volunteers.

Strategic planning session:** Want to have at the start of the year to plan and support events on the island.

6. Roundtable:

Zoom Registration:** Frustration was voiced over the new Zoom registration process, which members believe is contributing to lower attendance.

5. PSAC Staff Updates:

Jessica Dagasso provided updates on the following:

- Upcoming changes to donation line items
- Upcoming education opportunities
- Bargaining updates
- Local events and union participation

6. Adjournment

Motions Summary:

Approval of Agenda – Moved by Kaj Stirler, seconded by Richard May. Passed unanimously.

**Invite affiliates** to the July 20 rock climbing event. – Moved by Nickie Dagasso, seconded by Richard May. Passed unanimously.

**Spend up to $500 on supplies** for the NVIAC BBQ on August 2 – Moved by Richard May, seconded by Nickie Dagasso. Passed unanimously.

Next Meeting: August 5, 2025

Minutes prepared by: Kaj Stirler