

NVIAC Meeting Minutes March 05, 2023 - Zoom Meeting

Call to Order 6:37 pm

Roll Call:

Richard May President NVIAC, UHEW-STSE 20090

Laura O'Reily- Treasurer NVIAC, CEIU 20947

Nickie-Lee Dagasso CEIU 20947

Jessica Dagasso CEIU 20947

Bert Farwell Vice President NVIAC, UCTE 20220

Camille Soper VP BC UNDE 21007

Sheila Forbes UNDE 21007

Mariah Moraes USJE 20174

Andy Vaniera UHEW 20090 Nanaimo

Deb Foster - Secretary NVIAC, CEIU 20941

Arthur Samuels UNDE 21007

Martha Johnson PSAC Regional Representative

Land Acknowledgement

Richard May

Addition to Agenda from AGM - Financial Report, NVIAC Zoom Link, Bowling added to Old Business

Moved by Camille Soper

Seconded Andy Vanier, All in Favour, Carried

Agenda as amended

Moved by Bert Farwell

Seconded by Camille Soper, All in favour - carried.

Minutes from the January 05, 2023 NVIAC meeting

Moved by Camille Soper to accept minutes

Nickie-Lee Dagasso seconded, All in favour - carried.

New Business

Treasurer's Report

Lahra O'Reilly Treasurer presented 2022 Financial Report for NVIAC, No expenditures, Bank Balance \$5400.01 (\$0.01 interest)

Moved by Bert Farwell

Seconded by Nickie-Lee Dagasso, All in favour - carried.

Discussion on signing authorities for bank account, Richard May, Bert Farwell, and add Lahra O'Reilly when Bert returns from sea, will make these arrangements.

NVIAC Zoom Link

Discussion about Zoom Link. Originally, there was a problem with the Zoom link, so Richard and Nickie-Lee got their own Zoom link. As happened with the Zoom link not working in the AGM meeting, some members knew to go to the Zoom link we use every month. The meeting notice was sent to the PSAC office for the March 05, 2023 meeting, but the notice said RVSP for Zoom link. Our NVIAC members know the meetings are reoccurring on the 5th of each month, and the same Zoom link is used. Meetings are only canceled when for instance September 05, 2022 fell on the Labour Day Statutory holiday. Martha will explore the functionality, and ask questions regarding the Zoom link, as it should be as easy as possible for members to join the meeting each month. Richard explained in a time when we are attempting to increase NVIAC membership we should not have barriers to this for our members. Lahra skied why executive should have to RVSP for meetings. Richard explained that Jamey Mills wants it to be secure, and he also wants to support members. Richard explained Jamey is a great supporter of the NVIAC.

Old Business

Coffee Dates with members

March 04, 2023 - It was a snowy drive from Nanaimo BC to the Bayside Cafe, Comoros BC. Weather was not great, so not a huge turnout. 6-8 members attended this Coffee date, and the cost was \$55. Discussion with members involved bargaining updates, and what the NVIAC can do to support members. All coffee dates, Nanaimo and Comox were under the \$200 budget. Motion to have another Coffee date \$100 budget, Deb

Seconded Lahra O'Reilly, All in favour - Carried.

Camille advised next Coffee Saturday, at Bayside Cafe, Comox BC will be March 25, 2023. Deb will be away in Vancouver BC that weekend for BCYT Regional Executive Council and Human Rights Race Relations meetings. Richard asked Martha for 50 + Strike Booklets to bring to coffee date.

Hybrid NVIAC Meetings- Martha

Martha brought up the topic of Hybrid meetings for NVIAC every other month. Several members discussed difficulty of attending meetings in Nanaimo when it is winter due to road conditions and driving in the dark. Richard discussed that it is easier in summer months to have hybrid meetings.

Bowling Sub-Committee

The Bowling sub-committee will divy up the tasks. Decision was made to do 5-pin bowling in Nanaimo BC. NVIAC will cover the cost of bowling, but not alcohol. Sub-committee will have a plan to bring forward to the next meeting, and have a poster made up for April 2023.

Bert Gave a Bargaining update

The employer is not supporting our bargaining demands.

Common Table have had one sessions with three more to go. Bargaining may go more than five days , which is a good sign.

Treasury Board (TB) is afraid of what we can do, due to gaining member support. Hopefully, they come to the table, and we get a fair contract.

Round Table

Nickie-Lee welcomed Arthur Samuels and Sheila Forbes to the NVIAC.

Camille Soper advised she has a tradesman, who would like an update about the SV Bargaining Table. Bert advised Ottawa delays and cancellations. Chris Aylward has got the TB scared.

Note* Bert Farwell was calling form the ship and internet connection was spotty. Camille and Bert will connect about the coffee date.

Bert also said Strike voting dates will end April 11th from April 19th. The deadline to cast your vote is April 11, 2023, at 11:59 pm EDT. Bert advised to check the National PSAC website for updates.

Next NVIAC Meeting

April 05, 2023 will be the next NVIAC general meeting at 6:30 pm.

Motion to adjourn

All in favour- Carried.

Meeting adjourned at 7:38 pm.