

Meeting Minutes – VDAC 11 January 2023

1. Meeting called 6:40 pm.
2. Quorum – Warren Wulff (1st Vice-President of VDAC and minute taker), Jennifer Horsley (President of VDAC), Jamey Mills (REVP-BC), Damir Moric (CEIU 20937 and Pride Coordinator), Hillary Taylor (UCTE 20088), Priscilla Lam (UTE 20050), Aaron Chang (Treasurer of VDAC), Sarah Beddoes (CEIU 20937)
 Regrets: Marion McLarty (Secretary of VDAC), Denzil John Asche
3. Pass October minutes – Warren moves, Aaron seconds. Passed.
4. Resolutions submitted:
 - a. Jennifer submitted 6
 - b. Sam from BCFORUM submitted one
 - c. Damir submitted two
5. Resolution on Dental Care (Jen 1):
 - a. Discussion and editing for fact and clarity.
 - b. Warren moved to send the resolution to the PSAC BC Triennial Convention in May 2023. (Damir seconds).
 - c. Motion passed.
6. Resolution on Mental Health Coverage Campaign (Jen 2):
 - a. Discussion and editing for fact and clarity.
 - b. Damir moved to send the resolution to the PSAC BC Triennial Convention in May 2023. (Hillary seconds).
 - c. Motion passed.
7. Universal Prescription Drug Plan (Jen 3):
 - a. Discussion and editing for clarity.
 - b. Damir moved to send the resolution to the PSAC BC Triennial Convention in May 2023. (Warren seconds).
8. Loss of quorum
 - a. Lost Priscilla on her call, so lost quorum at 6:45 pm.
 - b. Sarah came on meeting at 6:52 pm, gained quorum again. Priscilla rejoined at 7:01 pm.
9. Universal Prescription Drug Plan (Jen 3) continued:
 - a. Motion passed.
10. Sectoral Bargaining (Jen 4):
 - a. Discussion about the “because” clauses with streamlining. Edited for clarity for the “be it resolved” clauses.
 - b. Warren moved to send the resolution to the PSAC BC Triennial Convention in May 2023. (Sarah seconds).
 - c. Motion passed.
11. Tax Credits for Transit Users (Jen 5):
 - a. Discussion and editing for clarity. Added a second “be it resolved” clause to include establishing tax credits for provincial and territorial governments.
 - b. Damir moved to send the resolution to the PSAC BC Triennial Convention in May 2023. (Sarah seconds).
 - c. Motion passed.
12. Rent Control (Jen 6):
 - a. Editing and streamlining resolutions.

- b. Sarah moved to send the resolution to the PSAC BC Triennial Convention in May 2023.
(Damir seconds).
 - c. Motion passed.
- 13. Support for BCFORUM (BCFORUM 1) (submitted by Sam Weise):
 - a. Discussion about resolution as a whole and change to “be it resolved”.
 - b. Damir moved to send the resolution to the PSAC BC Triennial Convention in May 2023.
(Warren seconds.)
 - c. Motion passed.
- 14. Building solidarity; supporting health, safety, and work/life balance (Demir 1):
 - a. Discussion of resolution as a whole and editing of “be it resolved”.
 - b. Damir chose to recall this resolution.
- 15. Supporting work/life balance of heavily involved Union activists (Demir 2):
 - a. Discussion of the merit of the resolution as a whole.
 - b. Damir chose to recall this resolution.

Final resolutions are attached separate to these minutes.

- 16. Sarah moved to adjourn meeting at 8:23 pm.