

PSAC BC West Fraser Valley Area Council
Annual General Meeting (AGM) Meeting Agenda
Friday, May 19, 2023 @ 6:00 PM
Via Zoom and/or Teleconference

Present:

Mike Reeves (President) USHE 20086, Monique Bakker (Treasurer) UHEW 20147,
Celine Ahodekon (Vice-President) Local 20278 UNE, Nerissa Hermosura (Secretary)
UTE Local 20029, Michelle Silverwood, Susie Blyth (CEIU 20964)

Staff: Robert Strang – PSAC BC Regional Representative for the South Interior and
West Fraser Valley

1. Call to Order: Mike Reeves called meeting to order.
2. Indigenous acknowledgement: Mike did the land acknowledgement, also recognized members.
3. Adoption of Agenda: M/S Monique/Susie – Carried
4. Reviewed the AGM minutes of Feb 27, 2023: M/S Nerissa/Celine and carried.
 - To be adopted at the next AGM meeting.
5. Financial Report
 - i. Vote on Financial report – - Monique provided report on the budget and current spending; opening balance \$2395.15, \$150 spent, balance \$2241.83, M/S Monique/Michelle and carried.
 - ii. Susie to create three (3) baskets: two (2) for Regional Triennial event and one for racially visible individuals
M/S Nerissa/Celine carried.
6. Political Action / Events – could not join/participate on the events below due to time constraints. Monique added there was no budget for travel for volunteering in the events.
 - Surrey Pride June 24, 2023
 - Surrey Fusion Fest – July 22-23
 - Surrey Canada Day celebration

- Labour Day event (bbq)

A budget of \$600 for Dec 6, 2023 vigil, which will include basket for women shelter, M/S Monique/Susie carried.

7. Education

- Robert looking for course suggestions to be included in PSAC course listings; link on online courses to be sent, including UMC courses.
- Celine asked about the per diem; \$50/day and local union would chip in.
- Monique suggested to check the website and apply as soon as possible.
 - Public Speaking for Trade Unionists
 - Grievance Handling
 - Intro for Local Officers Training

8. New Business

- Motion from Michelle to reimburse Monique \$23/h for caregiver, seconded by Celine, carried.
- Monique requested Robert to check if PSAC can pay first then local to pay PSAC.

9. Roundtable

- Susie asked about information on strike vote.
- Robert provided basic information on accepting vs rejecting it.

10. Proposed next meeting date: August 28, 2023 at 6pm