

Victoria Area Council Meeting September 26th, 2023

Attendees On Zoom:

Trish Martin President of the Victoria Area Council CEIU 20975
Ernest Hooker Vice President of the Victoria Area Council UCTE 20220
Ian Wiggs Treasurer of the Victoria Area Council UNDE 21008
Leanne Hughes Scribe for the Victoria Area Council CIU 20042
Curtis Martin DCL 20500
Warren Wulff UHEW 20076
Andie Campbell CEIU 20975
Josh Peterson UNDE 21009
Kahla Lichti UNDE 21016
James McAllister UNDE 21008
Jason Glawson UNDE 21010
Brad Klein UNDE 21016
Marcelo Lazaro VP BC UNDE
Danielle Dardengo UNDE 1011
R Reddy ?
James Little PSACBC Staff

President Trish Martin, called the meeting to order at 6pm and she explained this meeting is skipping financial reports and regular reports to conduct the election and go over the resolutions.

Trish Martin then turned the meeting over to James Little PSACBC staff, Victoria office, to explain and conduct the election process.

The election is for the Victoria Area Council Delegate who will sit at the PSAC Triennial Convention in May of 2024.

Ian Wiggs nominated Trish Martin seconded by Curtis Martin.

Danielle Dardengo was nominated by Marcelo Lazaro seconded by Brad Klein.

The result of the vote was that Trish Martin was elected as the delegate to the PSAC National Triennial Convention as the Victoria Area Council representative.

Call for an alternate delegate to PSAC National Triennial Convention.

Danielle Dardengo was nominated by Brad Klein seconded by Curtis Martin.

Leanne Hughes was nominated by Trish Martin seconded by Kahla Lichti

The election took place.

Danielle Dardengo was elected as the first alternate to the convention.

Leanne Hughes was nominated by Marcelo Lazaro, seconded by Trish Martin to be the second alternate to convention.

Leanne Hughes was acclaimed as second alternate to the PSAC convention from the Victoria Area Council.

Trish Martin had informed the area council that we needed another signatory to the Area Council Bank Account. Discussion followed around adding another person to be assigning authority for the bank account Trish Martin motioned Leanne Hughes to be that signing authority as the secretary of the area council seconded by Warren Wulff none opposed, passed.

To accurately reflect who should have signing authority a couple of names will have to be removed as they are no longer part of the Victoria Area Council.

Discussion was then had around the resolutions submitted through the area council to go to the PSAC National Triennial convention

Discussion was had around each of the resolutions submitted with additions, deletions, support etcetera given on each of the resolutions. There were two late resolutions to the area council from UNDE and these were posted in the group chat and at the end there was a motion by Curtis Martin seconded by Danielle Dardengo to send to the PSAC National Triennial convention with amendments those resolutions which were talked about and passed at this meeting.

The next Victoria Area Council meeting will be a hybrid option in the new location for the PSACBC Victoria regional office. It will occur in October on a Tuesday. A motion to adjourn the meeting was made by Marcelo Lazaro seconded by Curtis Martin and meeting adjourned at 8:52 pm.