

East Fraser Valley Area Council Meeting Minutes

June 20th , 2024

Hybrid Meeting

Meeting called to order 6.45 pm

Quorum was met.

In attendance

Alex (vital) Stuit, PSAC Regional Rep

Julie Kelly, President CIU Local 20045

Amanda McKinnon, Vice President USJE Local 20015

Karen Thind, Treasurer CEIU Local 20903

Tabitha Swanson, Secretary USJE Local 20040

Kendy Micholoski, CIU Local 20045

Alan Otrosina, USJE Local 20141

Susanne Dier, CEIU Local 20903

Anthony Paller, AGRI Local 20044

Land Acknowledgment was delivered by Julie

Reviewed Agenda

Julie motioned for the agenda to be approved.

Kendy seconded.

Motion carried.

Adoption of 2023 Continuation of AGM Minutes

Minutes were reviewed and no changes were needed.

Julie motioned for the minutes to be accepted as presented.

Alan seconded.

Motion carried.

Treasurer's Report

The arrears of \$ 188.30 have been cleared up, the Cheque from PSAC has been received in the amount of \$2311.70, which will leave a balance of \$ 3098.41.

Anthony did note that he still did have outstanding balanced owed from the first AGM. Which will be taken care of once the new account has been completely set up.

We have a new account in the process of being set up with Community Care Credit union which have dealt with various unions accounts. They will give us the ability to complete digital transfers moving forward.

Karen motioned for the Tresurers's Report be accepted as presented

Julie Seconded

Motion carried

President's Report

See attached report



Presidents
Report.docx

PSAC Staff Advisor update

Went over upcoming winter schedule courses, and Events that are all available on the PSAC website, New President and Vice President for PSAC, Bargaining

Labour day – Put in the request for the Tent sooner than later

Roundtable

Kendy- CIU has info session starting this evening approximately 15 of them until early July. The general consensus is a mixed review however the bargaining committee is a unanimous in directing to say Yes.

Anthony – Attended the Conference everything communication wise was with in Whats up app with Groups. Resolution with Indigenous languages was passed at the Regional Summit. The Housing resolution was above cost expectations and was defeated. There was additional funding for Regional and Area Councils for next year at 31% annually to the max of \$4000 which

will help with the Area council next year.

Susanne – a lot of New staff looking for training that is needed for the local officers. Also attended the Triannual Conference for PSAC. Noted concerns of the back to work vs teleworking and the affects on her staff mental health.

Karen- Young Workers is looking for more members so let her know if you know of anyone that would like to participate. We also received donations for pride of water and snacks

Alan- National Indigenous day take the time to educate yourself

Julie – Request from Laura for a donation for union development. They are looking at doing an Member Engagement BBQ in the East Fraser Valley for the members.

After some discussion with the treasurer and other members a agreement of a donation for \$100 was made. Julie called for the motion. Seconded by Susanne. Motion was carried to donate \$100 dollars.

Happy Birthday Alex 😊

Upcoming Meeting Dates

September 19th, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

November 7th, 2024 6:30 Hybrid Meeting @ White Spot Whatcom Road Abbotsford

Julie motioned for the meeting to be adjourned.

Seconded by Kendy

Motion carried.

Meeting adjourned at 7:44pm