

PSAC BC West Fraser Valley Area Council Meeting

Monday, November 25, 2024 @ 6:00 PM

Hybrid: In-person at Ricky's All Day Grill, 17830 56 Ave., Surrey, BC
and Virtual via Zoom

Present:

In person:

Mike Reeves (President) USJE 20086,
Monique Bakker (Treasurer) UHEW 20147
Nerissa Hermosura (Treasurer) UTE 20027
Zita Lambert UTE 20007
Kim Reeves UTE 20029
Dina Elias CEIU 20964

In Zoom:

Susie Blyth CEIU 20964
Robert Strang PSAC BC Regional Representative for the South Interior and West Fraser Valley

Agenda:

1. Call to Order:
Mike called meeting to order at 6:07pm.
2. Indigenous acknowledgment:
Mike provided the Indigenous and land acknowledgement.
3. Adoption of Agenda:
M/S Zita/Dina and carried
4. Adoption of minutes from September 9, 2024:
* By-law (misspelled)
* Jamie (instead of Jeremy)
M/S Monique/Zita and carried
5. Treasurer and Financial Report
* Bank balance \$1952.05
* Meal expenses for Oct 22, 2024 meeting was for \$152.68.
* E-transfer of \$42.54 to Susie Blyth for CUPW support for postal strike
* Bank charges were \$0.90 for October and \$0.90 for November
* Monique proposed to give the speaker Roxanne Penney \$250 as honorarium (indigenous spokesperson), M/S Monique/Mike
M/S Monique/Zita and carried

6. Education:

*Robert advised that different courses are available and posted on the PSAC website.

Members are encouraged to attend the new course on Indigenous Community which will be scheduled for 2 to 3 days in May or June 2024. Regular basic courses, such as Duty to Accommodate, are also available.

7. New Business

For the Dec 6 vigil:

*Speakers are confirmed

* Zita to bring roses

*Robert to bring tent, couple of tables, and couples of chair, sound system, and blanket

For Cynthera Transitional House Society for Women

* Monique suggested that if there would be no other request or suggestion until Dec 4 on where to use the excess funds on, she proposed to donate \$500 for the hamper request from Cynthera Transitional House Society for women.

M/S Monique/Zita and carried

8. Roundtable

* Robert thanked everyone in attendance

10. Proposed next meeting date:

* AGM on Monday, February 3, 2025, Hybrid

* Two positions will be for voting – VP and secretary

11. Adjournment

6:40pm adjourned