Southern Interior Regional Women's Committee Meeting

Date: June 1, 2025
Time: 6:00 PM PDT
Location: Video Conference
Quorum met

ATTENDEES (LOCAL):

Executive:

Ashley-Rae Snape (UTE 20026) Co-chair Tamara Breitkreitz (CEIU 20914) Secretary

Members:

Nadia Sokal (AGR 20043) April Roberts (AGR 20043)

Guest:

Karen Sutton (CIU 20045)

PSAC Staff:

Martha Johnson (Vancouver Regional Office)

Call to Order:

Ashley-Rae called the meeting to order at 6:00pm PDT

LAND ACKNOWLEGMENT

- Ashley-Rae provided a thoughtful land acknowledgement

ADOPTION OF AGENDA

Motion: Nadia Sokal

Second: April Roberts

Outcome: passed unanimously

ADOPTION OF PREVIOUS MINUTE

Motion to adopt the minutes for the Apr 8, 2025 meeting with update to add Kelly Megyesi's local union component information: Tamara

Second: Nadia Sokal

Outcome: passed unanimously

Motion to adopt the minutes for the May 8, 2025 meeting: Tamara

Second: April Roberts

Outcome: passed unanimously

TREASURER'S REPORT

Bank balance as of Jun 1, 2025: \$2075.48

Transactions:

- May 21, 2025: \$250 e-transfer to Kelly Megyesi for Winter School + \$1.25 charge, to be taken from the education and sundry
- May 26, 2025: \$350 deposit from Regional for International Women's Day event.

Motion to adopt treasurer's report: Tamara on behalf of Sarah

Second: Nadia

Jamie Mills, REVP made a ruling on the decision from ensuring that sister Kelly receive the \$250.

ACTION: Put on the agenda for the fall to have a discussion regarding entitlement to education funding and add to terms of reference.

Outcome: passed unanimously

OLD BUSINESS AND PAST ACTION ITEMS

Activism in the Arts update:

Tickets have officially been released and begun to sell

DISCUSS AND FINALIZE RESOLUTIONS FOR SUBMISION TO THE NATIONAL WOMEN'S CONFERENCE

Discussion of Resolution: Language in Employment Insurance Act and Regulation for Maternity **Benefits**

Motion to submit resolution to the National Women's Conference: Nadia

Motion not seconded or passed, wording updated.

Motion to pass as written to go to National PSAC Women's Conference and BC PSAC Regional

Convention: Nadia

Second: Tamara

Outcome: passed unanimously

Discussion of Resolution: Recognizing Pregnancy Loss Before 20 Weeks

Motion to pass as written to go to National PSAC Women's Conference and BC PSAC Regional Convention: Nadia

Second: Tamara

Outcome: passed unanimously

Discussion of Resolution: Understanding the Value of Care Work

Motion to pass as written to go to National PSAC Women's Conference and BC PSAC Regional

Convention: Nadia

Second: Tamara

Outcome: passed unanimously

Discussion of Resolution: Family Care Policy Review

Motion to pass as written to go to National PSAC Women's Conference and BC PSAC Regional

Convention: Nadia

Second: Tamara

Outcome: passed unanimously

OTHER NEW BUSINESS

- Invoice received from PSAC about lottery application fee for Activism in the Arts quit for \$10

Motion to pay the \$10 invoice: Nadia

Second: Tamara

Outcome: passed unanimously

ROUND TABLE

- Martha encouraged members to attend the Building Solidarity with Indigenous Communities training offered in the fall and the spring in the region
- Karen thanked the members in attendance for their continued support to the committee and expressed her pride in the committee for the ongoing work

<u>ADJOURNMENT</u>

Motion to adjourn: Nadia

Seconded: Tamara

Meeting adjourned at 7:11pm PDT