

# ***PSAC NCR Communications Committee***

## ***Meeting Minutes***

April 11, 2017

### **I. Call to order**

Shawn Walker called to order the AGM of the PSAC NCR Communications Committee on April 11, 2017 at Pat McGrath Room.

### **II. Roll call**

The following persons were present: Shawn Walker, Ginette Jalbert, Greg McGillis, Jeremy Dumont, Robert Hawgood, Behiye Cinkilic, Karen Reimer

### **III. Approval of minutes from last meeting**

n/a

### **IV. New business**

- a) REVP Campaign speeches were heard from David Lanthier, Gesine Campbell, Greg McGillis
- b) Elections for Chair and Secretary/Treasurer were held. Overseen by Larry Rousseau.

Chair: Shawn Walker was nominated by Jeremy, seconded by Karen. No other nominees; Shawn acclaimed to role.

Secretary/Treasurer: Karen Reimer was nominated by Shawn, seconded by Jeremy. No other nominees; Karen acclaimed to role.

- c) General Q&A with Larry Rousseau. Topics included: CLC, Convention, Phoenix and Bill C-27.
- d) Open discussion of past two years and moving forward. Topics included:
  - Communications FactSheet is in translation
  - Robert Willson's retirement
  - No word on Mike Cottingham's continued absence while dealing with personal matters or absconding his role
  - App development

- e) Motion drawn up for Convention floor to have PSAC's web presence reviewed by external independent expert. Motioned by Jeremy, seconded by Robert, unanimously voted yay. Shawn to determine how to submit late.
- f) Motion drawn up to use up to \$400 of committee funds to create a presentation folder with PSAC NCR Communications Committee's branding and containing communication fact sheets, to be distributed to delegates at Convention. Motioned by Rob, seconded by Behiye, unanimously voted yay.
- g) Idea discussed to add communications training to Local President's training, potentially adding a day to existing training or conferences or by seminar. Tabled to be discussed further at next meeting.
- h) Discussion on outreach activities, to act as a hub to link with other committees, including ODLC.

## **V. Adjournment**

Shawn Walker adjourned the meeting.

Minutes submitted by: Karen Reimer