

NCR – Young Workers Committee August 2017 meeting

Date: Tuesday, August 1,
2017

Time: 6:00PM

Location: 233 Gilmour St.

Attendees: Heather Ross, Matthew McKenna, Alice Luong, Maryan Ali, Nicholas Batten, Prerna Rai, Tobie Castonguay (PSAC staff).

Guests: Greg McGillis (REVP NCR)

Regrets: Rhea Sandy

MINUTES

Agenda Item	Discussion / Decision / Action Items
Call to order	Matt called meeting to order. 2 nd by Heather Ross
Changes or additions and adoption of the agenda	Matt explained the agenda approvals process to new members. The agenda was approved, as written, with Tobie noting that he'd like to speak about something but would do so as Varia. Motioned by Matt, 2 nd by Heather Ross.
Changes or additions and adoption of the previous minutes	Matt moves to approve as amended. Heather Ross 2 nd .
Items arising from previous minutes	<ol style="list-style-type: none"> 1. Matt showed the committee the newly designed logo and noted that the contractor was putting in place some final touches. He noted that the contractor had also agreed to design a banner. 2. Matthew noted that he added an automatic RSVP function to the mail chimp monthly meeting invite; 3. Group to discuss pamphlet for distribution at recruitment events/kiosks – Rhea and Heather to explore further options for development; <input type="checkbox"/> ACTION ITEM 4. Discussion of recruitment ideas (cupcakes, swag, draw) continued; 5. Maryan noted that the committee may wish to explore developing a presence on Instagram to further reach members. 6. The PSAC committees' pamphlet has been updated with information provided by YWC. 7. SWAG – Heather described Frisbees and card holders wherein we could place a YWC business card. With a finalized logo, Heather will place the order for the materials. <input type="checkbox"/> ACTION ITEM
Reports	Financial report for June unavailable. Heather noted that the only significant recent expense was the meal from the June meeting, leaving the committee with approximately \$2400 available.
YWC: Did you know? Newsletter	Matthew briefly described the initiative to new members. BF
YWC Brunch N' Learn event	<ol style="list-style-type: none"> 1. The committee engaged in a thorough discussion on the upcoming event. Greg McGillis provided an update on its status, including plans to host the event annually. Greg noted that the event will take place on November 18, 2017 at the J.K Wylie boardroom. It will be well supported by the PSAC. 2. Greg will be one of those presenting. Matt developed a volunteer sign up schedule to recruit volunteers and divide labour. 3. It was noted that this initial YWC initiative is likely to become a legacy event that will take place annually. 4. YWC to recruit volunteers and delegate work to coordinate and delivery the event. <input type="checkbox"/> ACTION ITEM
Campaign on labour precarity	<ol style="list-style-type: none"> 1. Discuss and outline Campaign Plan & Ideas to tackle precarious work (Petition, Letter writing, Bargaining, etc)

	<p>2. Matt gave a debrief for new members, and noted that he would be motivating his resolution on casual and student labour at the upcoming UNE convention. The discussion will continue in depth at next session BF</p>
Varia	<p>1.) Labour Day parade. Tobie described the event to the committee and solicited volunteer labour. The parade will begin at noon from city hall, followed by a BBQ and family event at McNabb park.</p> <p>2.) Inter-union volleyball event. Tobie described an event that he is helping to coordinate with other unions. It will consist of an after-work volleyball tournament with various unions/committees submitting teams of 8-10. The event will take place on Wednesday, September 20. The initial event will be a pilot to gauge interest. The venue is booked and volunteers are needed to help coordinate □ ACTION ITEM.</p> <p>3.) Pride – the committee discussed the August 21 pride parade including options for the committee to attend as a group to show support.</p>
Round table	<p>Greg gave a few words of encouragement to the committee.</p> <p>Matt continued to give some orientation type information to new members, to which Greg extended a strong show of support.</p> <p>Greg noted a potential pilot project for PSAC training on collective bargaining that would help orient new/curious members to the complex process.</p>
Adjournment	Matt moves to adjourn. Heather 2 nd .
Additional Actions	Matt to send a description of events/initiatives to new members, with a volunteer sign-up form;
Next meeting	Tuesday September 5, 5:30-8:00PM, JC Carlo Boardroom (233 Gilmour)