

Young Workers Committee AGM Minutes

Wednesday, March 27, 2024

5:30pm (Hybrid meeting)

Present: Tina Matias-Bouchard (PSAC Rep), Craig Adolphe (Vice-Chair), Brittany Thiessen (Treasurer), Glenda Penner (Secretary), Jennifer Chieh Ho (Developmental Regional Rep), Samantha Therrien, and Marianne Hladun (REVP Prairies)

1. Call to Order 5:40pm by chair Craig Adolphe
2. Land Acknowledgement by Glenda Penner
3. PSAC Statement on Harassment by Craig Adolphe
Tina was appointed Anti-Harassment Resource Person
4. Introductions: Everyone gave a brief self-introduction
5. Motion to approve the March 27, 2024 agenda
Moved: Glenda Penner
Seconded: Brittany Thiessen

CARRIED

6. Motion to approve November 9, 2023 minutes
Moved: Glenda Penner
Seconded: Craig Adolphe

CARRIED

7. Chair's Report

Craig Adolphe, the Vice-Chair reported on the past year. Craig talked about how the Charter for the Committee lapsed due to inactivity, and how the Charter for the Committee was successfully re-established last year. Craig confirmed that the YWC held all four mandatory meetings last year: March 6, 2023, September 28, 2023, October 19, 2023 and November 9, 2023. Craig reported that the YWC held its first event on November 29, 2023, and talked about the successful turnout. Craig acknowledged that attendance ebbed and flowed last year, and that that is to be expected when the committee is in its first year back. Craig reported that he is looking forward to more participation and further growth of the YWC in the coming year.

Motion to approve the Chair's Report

Moved: Craig Adolphe

Seconded: Brittany Thiessen

CARRIED

8. Treasurer's Report

Brittany Thiessen, the Treasurer reported on the financials. She went over the Transaction Log for the 2023 year.

Motion to approve the Treasurer's Report

Moved: Brittany Thiessen

Seconded: Glenda Penner

CARRIED

9. 2023 Financial Statement

Brittany Thiessen, the Treasurer reported that we had an opening balance of \$477.06, and reviewed the Meeting expenses of \$73.28 for Meeting Food, \$15.57 for Meeting Dietary Restriction Meal, and \$43.16 for Meeting food; for a Total of \$132.01. The remaining balance in the bank account is \$345.05.

Motion to approve the 2023 Financial Statement

Moved: Brittany Thiessen

Seconded: Samantha Therrien

CARRIED

10. 2024 Budget

Craig, the Vice-Chair presented the 2024 Budget.

- \$360.00 for Food Costs for 4 general meetings.
- Less an advanced \$90.00 for the YWC AGM on March 27, 2024
- Total projected expenses is \$270.00
- The balance in the bank account is \$345.05
- Total Budget Request for 2024 is -\$75.05

Motion to approval the 2024 Budget

Moved: Brittany Thiessen

Seconded: Glenda Penner

CARRIED

11. Elections of Chair, Vice-Chair, Secretary and Treasurer

Presently, we have one year terms

Call for nominations for **Chair**: Glenda Penner nominated

Nominator: Craig Adolphe

Seconded: Brittany Thiessen

Glenda elected by acclamation.

Call for nominations for **Vice Chair**: position remains vacant

Call for nominations for **Secretary**: Craig Adolphe nominated
Nominator: Glenda Penner
Seconded: Samantha Therrien
Craig elected by acclamation.

Call for nominations for **Treasurer**: Samantha Therrien nominated
Nominator: Glenda Penner
Seconded: Craig Adolphe
Samantha elected by acclamation.

Oath of office by REVP for Chair, Secretary and Treasurer

12. Other Business / New Business / Roundtable

Next meeting: Wednesday, May 1 2024, Hybrid, but encourage in-person at 6pm

13. Adjournment: 6:35pm