

PSAC – WRWC Minutes 2023-12-11 7:06pm

Land acknowledgement read

Anti-harassment statement waived; Tracy Thor as AH rep.

Round table introductions:

In attendance:

Tracy Thor PSAC

Nicole Papineau UVAE

Kristina Esposito UNDE

Kathy Dyck UHEW

Keri Trout-Yakel UHEW

Leah Liebrecht

Lolita Molchanova UofW

Susan Tsai UTE

Sandra Mah DTC

Nadine Keumadjou-Tanly UTE

Tannis Dorward CEIU

Agenda Review

Added Tannis under budget line.

Kristina motions to adopt the agenda; Kathy seconds; unanimous.

Review of Minutes

Minutes correct date to Nov.22/23; Susan motions; Kristina seconds; accepted unanimously

Budget review

Balance \$1859.66

No revenues reported; only expenses.

Kristina motions to accept; Tannis seconds; unanimous

MFL Luncheon

5 members attended; rate \$35/ea; \$175 total

Christmas Hamper Donation 2023

Items delivered by Dec. 14; top-up purchase done by Dec.15

Tracy Thor Reports

January 2024 education opportunities: TUBS and grievance handling; more offerings coming up, eg.

TUBS is pre-requisite

Note: PSAC education open to all members

North Point Douglas Womens Centre

Donations for food hamper + \$300 top-up

West Central Womens Centre

Donations of winter wear; hampers and donations delivered before Dec.20

Tannis suggested that FB group has appropriate photo to represent PSAC; Nicole and Mona to review

AGM: January 15/24; confirmed by Tracy Thor; in-person 175 Hargrave St.; boardroom confirmed; attendance physical or virtual.

Year-End Review – Nicole walked the group through all the events that occurred throughout the course of 2023; discussed postponements and cancellations, and re-scheduling for future.

Nicole asked for ideas for MMIWG; Kathy Dyck volunteered to be involved; Tannis suggested pulling from the results of the Truth & Reconciliation Commission for focus points.

Tannis brought up possibly launching a food security and poverty reduction special project to be reviewed in 2024.

Nicole confirmed that Mona is stepping down. Secretary position is open. Tracy confirms emails to be sent to her if individuals are interested in a position on the RWC; nominators are required; attendance not required, but someone must be present at AGM to speak on your behalf.

Meeting adjourned 9:15pm