

# 2026 05 28 - Northern Alberta Young Workers' Committee AGM

## Minutes

Minutes taken by Riley Ellis

- 1 Call to order
  - 1.1 7:06pm MDT by Nathan Sunday
- 2 Land Acknowledgement
  - 2.1 Read by: Riley Ellis
- 3 Statement on Harassment
  - 3.1 Acknowledged
  - 3.2 Oneil Carlier, 780-220-0361 as anti-harassment coordinator
- 4 Welcome/Introduction
  - 4.1 Chair Nathan Sunday, Treasurer Anita Saya, Secretary Riley Ellis
- 5 Approval of agenda
  - 5.1 Consensus accepted
- 6 Discussion of Committee and Roles
- 7 Approval of Draft Terms of Reference
  - 7.1 <https://prairies.psac.com/wp-content/uploads/2026/05/Edmonton-Young-Worker-Committee-Term-of-Reference-Draft.pdf>
  - 7.2 Require 4 membership meetings per year to be in good standing including the AGM.
  - 7.3 Draft terms of reference did not have any opposition
    - 7.3.1 Accepted by consensus \*
- 8 Approval of Draft Budget
  - 8.1 Reviewing budget request from 2025
    - 8.1.1 This was a different year and cannot be accepted here
  - 8.2 Separate conversation needs to be had!
    - 8.2.1 Voted on at a different meeting
      - 8.2.1.1 In this case, Nathan interested in withdrawing this item.
      - 8.2.1.2 Next committee executive will have that decision-making authority
- 9 Elections
  - 9.1 Chair:
    - 9.1.1 Rebecca Whynot nominated by Riley Ellis, seconded by Nathan Sunday
    - 9.1.2 Acclaimed!

9.2 Co-Chair:

9.2.1 Brandon Walsh nominated by Rebecca Whynot, seconded by Riley Ellis

9.2.2 Acclaimed!

9.3 Secretary:

9.3.1 Amber Barkley nominated by Riley Ellis, seconded by Anita Sayaphet

9.3.2 Acclaimed!

9.4 Treasurer

9.4.1 Tyler Watson nominated by Riley Ellis, seconded by Nathan Sunday

9.4.2 Acclaimed!

10 Changing of signing authorities

10.1 **Move** to change signing authority of Northern Alberta Young Workers Committee from Nathan Sunday, Riley Ellis, and Anita Sayaphet to Rebecca Whynot, Amber Barkley, and Tyler Watson

10.2 Moved by Rebecca Whynot

10.3 Seconded by Amber Barkley

10.4 Passes

11 Oath of office

11.1 Taken by the 4 new executive officers

12 Next steps

12.1 Communications between Oneil and the committee

13 Next meeting dates

13.1 Had a round table chat. New committee will discuss this?

14 Adjournment

14.1 7:50pm MDT