



PEA UVic Chapter Executive Meeting Minutes - *draft*

Wednesday 2-March-2022

11:30am-1:00pm

<https://uvic.zoom.us/j/82649792828?pwd=QzBUUzhqV2lURDZiZTFFQ0RQSW1yZz09>

In attendance: Cliff Haman, Kristen Ficke, Clinton Thomas, Sandra Guerreiro, John Foxgord, Katy Chan, Melissa Doyle, Ori Granot

Regrets: Ash Senini

Minutes will be taken by: Sam Montgomery, LRO

Territorial Acknowledgement: We acknowledge and respect the ləkʷəŋən peoples on whose unceded territory the University of Victoria is situated, and take to heart our role in working toward reconciliation. We appreciate the generosity of the Songhees, Esquimalt and W̱SÁNEĆ peoples and acknowledge their historical and continued relationships with the land.

- **Motion to approve the agenda** – M/S/C
- **Approve minutes**
 - 2-February 2022 – posted in slack – M/S/C
- **Chair's remarks**
 - T-Shirts have been ordered
 - Local Reps Committee
 - Plan half-day retreat in late April
 - COVID 19 Vaccine Policy for New Employees
- **Labour Relations Officer (Montgomery):** Report posted in slack.
 - University Closure LOA (discuss on slack)
- **Equity/Diversity/Inclusion**
 - 5.1. Committee composition
- **Association Executive (Chan/Foxgord/Thomas/Haman):**
 - Upcoming meeting on March 7th
- **Current Business:**
 - MOTION to donate \$3 per member to the Canadian Red Cross in support of the Ukrainian humanitarian relief (M/S/C)

- Draw for 10 OneCard gifts **[DRAW]**
 - Brenna Pagnotta
 - Marc Christensen
 - Lawrence Lu
 - Keely-Shaye Lullwitz
 - Radhika Nair
 - Christina Hernandez
 - Elsa Yan
 - Krista Boehnert
 - Rachel Strandquist
 - Levent Batur

7. Reports

- 7.1. **Treasurer (Foxgord):** NTR.
- 7.2. **Bargaining Committee:** NTR.
- 7.3. **Local Representatives (Chan/Senini):** NTR.
- 7.4. **Seminars (Lecours):** NTR.
- 7.5. **Appointments (Doyle):** NTR.
- 7.6. **Website (Chan/van Hoek/Haman):** NTR.

8. Joint Committees

- 8.1. **Association/University Committee (Haman/Ficke/Guerreiro):** Met Feb. 16th.
- 8.2. **Benefits Committee (Doyle/Granot):** NTR.
- 8.3. **Job Evaluation Appeals Committee (Chan/Granot):** NTR.
- 8.4. **Campus Planning Committee (Haman):** Meeting March 11th.
- 8.5. **Central Pro-D (Thompson/Pender):**
 - Number of applicants: 18
 - Number of applicants approved: 18
 - Total amount approved: \$21,750.00
- 8.6. **Safety Committee (Haman/Granot):** NTR.
- 8.7. **Parking Committee (Granot):** NTR.

8.8 Joint Job Evaluation and Market Adjustment Committee (Ficke/Granot/Chan/Guerro):
Met. Feb. 23rd.

9. Business Arising – N/A

10. Adjournment – 12:41pm