



PEA UVic Chapter Executive Meeting Wednesday

07 September 2022

11:30pm-1:00pm

<https://uvic.zoom.us/j/82649792828?pwd=QzBUUzhqV2lURDZiZTFfQ0RQSW1yZz09>

We acknowledge and respect the ɫək[ʷəŋən 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 W̱ SÁNEĆ peoples and acknowledge their historical and continued relationships with the land.

Attendance: Cliff Haman, Melissa Doyle, Sandra Guerreiro, Ash Senini, John Foxgord, Ori Granot, Kristen Ficke, Katy Chan, Clinton Thomas

Minutes will be taken by: Sam Montgomery, LRO

Meeting called to order at 11:31am

1. Motion to approve the agenda: M/S/C
2. Approve minutes from previous meeting: M/S/C
3. Chair's remarks
 - 3.1. United Way Committee Member
 - Action Item: Appointments committee will put out an announcement to membership
 - 3.2. Pension Board Trustee Nominations
 - Action Item: Chapter Executive will nominate Ori Granot to the Board
 - 3.3. Parking
 - Hundreds of signatures on the petition
 - Push for annual pass & grace period for those impacted by the changes
4. Labour Relations Officer (Montgomery):
 - 4.1. Labour relations issues discussed
5. Equity / Diversity / Inclusion (Doyle)
 - 5.1. Request from BIPOC interest group for funding to support a committee on campus (Doyle).
 - **Motion: That the Chapter Executive meaningfully explore the request to support the ad hoc BIPOC committee. M/S/C**
 - 5.2. Ombudsperson Advisory Committee membership (Doyle)
 - Action Item: appointments committee will put out an announcement to membership
6. Association Executive (Chan/Foxgord/Thomas):
 - 6.1. Investment Updates
 - 6.2. Planning for December meeting
7. Current Business:
 - 7.1. AGM: November 9th
 - 7.2. JE TOR: Caucus on Friday at 2pm
8. Reports
 - 8.1. Treasurer (Foxgord): coffee cards loaded
 - 8.2. Bargaining Committee (Guerreiro): drafting proposals
 - 8.3. Local Representatives (Chan): held meeting in May and June; new vacancies in Wellness Building and MTC
 - 8.4. Seminars (Lecours): NTR
 - 8.5. Appointments (Doyle):
 - Appointment of Jill Nichol to replace Lisa Pender
 - 8.6. Website (Chan/van Hoek): NTR
9. Joint Committees
 - 9.1. Association/University Committee (Haman/Ficke/Guerreiro):

- 9.2. Benefits Committee (Doyle/Granot): Meeting on June 6
- 9.3. Job Evaluation Appeals Committee (Chan/Granot): NTR
- 9.4. Campus Planning Committee (Haman): NTR
- 9.5. Central Pro-D (Thompson/Pender): NTR
- 9.6. Safety Committee (Haman/Granot): Newly created campus safety manager
- 9.7. Parking Committee (Granot): NTR
10. Business Arising
11. Adjournment at 12:59pm