



Draft Agenda PEA UVic Chapter Executive Meeting

Wednesday 14 December 2022

10:00am-11:00am

<https://uvic.zoom.us/j/82649792828?pwd=OzBUUzhqV2lURDZiZTFFO0ROSW1yZz09>

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.

Minutes will be taken by: Sam Montgomery, LRO

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

Meeting called to order at 10:01am.

1. Motion to approve the agenda: M/S/C
2. Approve minutes from previous meeting: M/S/C
3. Chair's remarks
  - 3.1. Exec meeting schedule for 2023
  - 3.2. Mustard Seed Donation \$1224.00
  - 3.3. Chapter constitution: Clinton, John, Cliff & Melissa to form subcommittee
4. Labour Relations Officer (Montgomery)
  - 4.1. Updates on grievances and bargaining
5. Equity / Diversity / Inclusion
  - 5.1. Accessibility Committee
    - 5.1.1. Khalela Rodriguez Bell (Introduction – flex scheduling)
      - 5.1.1.1. Would like to hold a lunch for PEA staff on January 12<sup>th</sup>
      - 5.1.1.2. Accessibility committee is looking to meet more regularly to meet goals by September 2023; will send out a survey to PEA staff on campus
    - 5.2. BIPOC Committee update
6. Association Executive (Chan/Foxgord/Thomas)
  - 6.1. Met on Dec. 5
7. Current Business
  - 7.1. Strategic Planning (Association)
    - 7.1.1. Facilitators
8. Reports
  - 8.1. Treasurer (Foxgord)
  - 8.2. Bargaining Committee (Guerreiro):
  - 8.3. Local Representatives (Chan):
  - 8.4. Seminars (Lecours):
  - 8.5. Appointments (Doyle):
  - 8.6. Website (Chan/van Hoek/Haman):
9. Joint Committees
  - 9.1. Association/University Committee (Haman/Ficke/Guerreiro):
  - 9.2. Benefits Committee (Doyle/Granot):
  - 9.3. Joint Job Evaluation Committee (Ficke/Guerreiro/Granot/Chan)
  - 9.4. Job Evaluation Appeals Committee (Chan/Granot):
  - 9.5. Campus Planning Committee (Haman):
  - 9.6. Central Pro-D (Thompson/Nichol)
  - 9.7. Safety Committee (Granot):
  - 9.8. Parking Committee (Granot):
10. Business Arising
11. Adjournment: 11.06am