



Draft Agenda PEA UVic Chapter Executive Meeting

Wednesday 01 February 2023

11:30pm-1:00pm

<https://uvic.zoom.us/j/82649792828?pwd=QzBUUzhqV2lURDZiZTFkQ0RQSW1yZz09>

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.

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

Minutes will be taken by: Sam Montgomery, LRO

1. Approve the draft agenda (M/S/C)
2. Approve minutes from previous meeting (M/S/C)
3. Chair's remarks
 - 3.1. Shout out to first meeting of the accessibility committee
 - Will schedule a meeting with UVic Accessibility Consultation
 - 3.2. United Way (Drop in @ 11:45am)- Anika Liest
 - 3.3. Calendar/Scheduling for events, town halls etc
4. Labour Relations Officer (Montgomery)
 - 4.1. Collective Agreement Ratified by the BOG
 - 4.2. Grievance Updates
5. Equity / Diversity / Inclusion
6. Association Executive (Chan/Foxgord/Thomas)
 - 6.1. Association Budget (Doyle)
 - 6.2. Education Conference: have 26 people interested for 25
7. Current Business
 - 7.1. Seconded Member access to Central Pro D funds
 - 7.2. 4% Budget cuts
 - Hold two member townhalls week of Feb. 21st
8. Reports
 - 8.1. Treasurer (Foxgord)
 - OneCard Top Ups
 - Chapter Grants
 - 8.2. Bargaining Committee (Guerreiro)
 - Held Bargaining Committee Debrief
 - 8.3. Local Representatives (Chan)
 - Have a meeting tomorrow
 - Have 12 vacancies; should do a call
 - **Motion: Approve a \$20 meal per diem for those who attend local reps meeting (includes Chapter Exec & LRO). (M/S/C)**
 - 8.4. Seminars (Lecours)
 - 8.5. Appointments (Doyle)- NTR
 - 8.6. Website (Chan/van Hoek/Haman)- NTR
9. Joint Committees
 - 9.1. Association/University Committee (Haman/Ficke/Guerreiro)
 - 9.2. Benefits Committee (Doyle/Granot)- NTR
 - 9.3. Joint Job Evaluation Committee (Ficke)
 - Meeting on Thursday
 - 9.4. Job Evaluation Appeals Committee (Chan/Granot)- NTR
 - 9.5. Campus Planning Committee (Haman)- NTR
 - 9.6. Central Pro-D (Thompson/Nichol)
 - 9.7. Safety Committee (Granot)- NTR
 - 9.8. Parking Committee (Granot)- NTR
10. Business Arising
 - 10.1. Paystub Issues?
11. Adjournment