



Draft Agenda PEA UVic Chapter Executive Meeting

Wednesday 03 May 2023

11:30pm-1:00pm

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

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

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. Education conference
 - Feedback on the speakers and workshops discussed
 - 3.2. Tree planting @ legislature
 - Recognition of Day of Mourning
 - 3.3. CLC convention May 08 – 12 (Sam and Cliff attending)
 - 3.4. Chapter constitution
 - 3.5. AD, Labour Relations hire
4. Labour Relations Officer (Montgomery)
 - 4.1. Impact of layoffs and workload intensification
5. Equity / Diversity / Inclusion
 - 5.1. Anti-ableism affinity group (Hybrid) May 04 at noon to 1
 - Motion passed in Slack:
 - I ask for a motion to M/S/C this budget item to support the anti-ableism committee work:

Jan 26th Lunch	\$ 360.41	
Mar 8th Coffee	\$ 47.19	
Stickers etc:	\$ 200.00	
Student Honoraria:	\$ 200.00	
Anticipated need:	\$ 200.00	Total
		\$1007.60
6. Association Executive (Chan/Foxgord/Thomas)
 - 6.1. Discussion of PEA organizing initiatives
7. Current Business
 - 7.1. Summer meeting schedule
 - June meeting and adjourn for July and August
8. Reports
 - 8.1. Treasurer (Foxgord)
 - OneCard top ups
 - 8.2. Bargaining Committee (Guerreiro):
 - Change to land acknowledgement language
 - 8.3. Local Representatives (Chan/Senini)
 - Schedule virtual May/June meeting
 - 8.4. Seminars (Lecours): NTR
 - 8.5. Appointments (Doyle): NTR
 - 8.6. Website (Chan/van Hoek/Haman): NTR
9. Joint Committees
 - 9.1. Association/University Committee (Haman/Ficke/Guerreiro)
 - Central Pro-D committee
 - 9.2. Benefits Committee (Doyle/Granot)
 - Meeting May 24th
 - 9.3. Joint Job Evaluation Committee (Ficke)
 - Ideas from UNBC staff classifications
 - Awaiting report from Mercer
 - Meeting May 26th
 - 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: 1:05