



Draft Agenda PEA UVic Chapter Executive Meeting

Wednesday 06 SEPT 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, Victoria Li, Clinton Thomas, John Foxgord, Ori Granot, Kristen Ficke, Melissa Doyle

Call to order: 11:32am

Minutes will be taken by: Sam Montgomery, LRO

1. Approve the draft agenda M/S/C
2. Approve minutes from previous meeting [JUNE 23] M/S/C
3. Chair's remarks
 - 3.1. Coffee-Talk September
 - Arts Place late September 21st at 10am
 - 3.2. Bargaining Appreciation Oct 4 4-5:30
 - 3.3. Hardship Fund
 - Action Item: Create a subcommittee to explore a hardship fund.
 - SG, JF, and VL volunteer
 - 3.4. AGM Reports
 - Clinton on Assoc Exec
 - 3.5. Chapter chair election
4. Labour Relations Officer (Montgomery)
5. Equity / Diversity / Inclusion
6. Association Executive (Foxgord/Thomas)
7. Current Business
 - 7.1. Chapter expenditure planning
 - Must spend ~\$10K by year end
 - Budget planning in November
8. Reports
 - 8.1. Treasurer (Foxgord)
 - 8.2. Bargaining Committee (Guerreiro)
 - 8.3. Local Representatives (Senini)
 - 8.4. Seminars (Lecours)
 - 8.5. Appointments (Doyle)
 - 8.6. Website (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)
 - 9.4. Job Evaluation Appeals Committee (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