



Draft Agenda PEA UVic Chapter Executive Meeting
Wednesday January 22 2025
11:30pm-1:00pm

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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: Kristen Ficke, Sandra Guerreiro, John Foxgord, Cliff Haman, Ori Granot, Ash Senini, Lara Read, Lukasz Krawczyk, Stephen Portman, Sam Montgomery (taking notes)

1. Approve the draft agenda
2. Approve minutes from previous meeting
3. Chair's remarks
 - 3.1. Strat Planning 2025 Spreadsheet Review in preparation for Strat Planning Jan 29th
4. Bargaining Committee Selection Discussion
 - 4.1. Virtual vote via Simply Voting to follow – open until end of day Friday Jan 24th
 - 4.1.1. Motion: Interview Top 5 Members At Large candidates and postpone vote
5. Current Business
 - 5.1. Motion to purchase Slack Pro before data deleted on Jan 28th passed in Slack – Moved: JF, Seconded: CH
 - 5.1.1. Slack member user list to be cleaned up in advance of purchase
 - 5.1.2. Purchase active access for Chapter Exec plus LRO plus Duncan Pike (Organizing Officer)
 - 5.1.3. Single use channels (LRO, Bargaining etc) may be access by guest accounts
 - 5.1.4. 50% discount if we purchase before Jan 28, 2025
 - 5.1.5. \$8.75 per member per month after discount
6. Business Arising
7. Adjournment