

**PSAC Okanagan Area Council
Minutes of Meeting January 21, 2011
Bikeshop, Kelowna**

In Attendance:

| | | | |
|--------------------|------------|----------------------|----------------|
| Susan Yaciw | UTE 20003 | Martha Johnson | UVAE 20035 |
| Kelly Megyesi | CEIU 20915 | Annette Hale | USGE 20153 |
| Roberta Gourlie | CEIU 20915 | Darrell-Lee McKenzie | AGR 20043 |
| Linda Woods | NAT 20140 | Joy Harrison | APSAR |
| Carol Zuber | CEIU 20915 | Regina Brennan | PSAC Reg'l Rep |
| Maria-Luiza Romano | AGR 20043 | | |

The meeting was called to order at 4:30pm with Susan Yaciw in the chair.

Minutes: Minutes from September 10, 2010 were reviewed and accepted m/s/c

Treasurer's Report: m/s/c

- Penticton CEIU committed to pay arrears
- now comprised of 9 locals (10 w/ Penticton)

** need to pay dues to BC Fed (Penticton; Okanagan)

Old Business:

- 1) Susan attended BC Fed Convention with support of A/C and noted it was an interesting experience

New Business:

1) Regional Council Update:

- The BC Regional Convention is May 13 – 15, 2011 in Vancouver
- Delegates: Martha Delegate to convention; Annette 1st alternate; Carol 2nd alternate

2) Elections:

- Susan remains President
- Annette remains Vice President
- Darrell-Lee remains Treasurer
- Martha – Secretary

- 3) Reimbursement to Martha for LWOP of one hour in order to accommodate meeting time.
m/s/c -Discussion followed re: return to Saturday meeting times

Bargaining:

AG at bargaining conference & selecting bargaining team now.
There is a possibility they will go on strike and may need PSAC support

- essential service agreements still not finalized which may impact strike date
- other factors that may influence strike: economy may improve; strike vote only good for 60 days

Federal Dock Workers just settled 2 year agreement with increment raises of 1.5 and 1.5. They retained their severance pay.

Round Table Discussion: Last round of TB Bargaining

Adjourned at 5.25pm

next meeting: March 26 9:30am - location tba