



Young Workers' Committee (YWC)

RECORD OF DISCUSSION

Tuesday December 13, 2016

7:00 PM to 9:00 PM

Gatineau PSAC NCR Office

In attendance: Gabriel Bourdon, Rhea Sandy, Matthew McKenna, Amy Cain, Tobie Castonguay (staff)

1. CALL TO ORDER

Co-Chair Brother Gabriel called the meeting to order.

2. ROUND TABLE INTRODUCTIONS

The meeting proceeded to a round table introduction of its members.

3. ADOPTION OF PROPOSED AGENDA

M/S/C With the addition of item 6. Mailchimp Report.
Brother Matt moves that the agenda be adopted as presented.
Motion seconded by Sister Rhea. CARRIED

4. ADOPTION OF PREVIOUS MINUTES

M/S/C
Brother Gabriel moves that the minutes be adopted as presented.
Motion seconded by Brother Matt. CARRIED

5. Financial Report

Tobie confirmed we have about 1200\$ left in our budget with 2700\$ spent.

6. Mailchimp Report

We have a very high read and click rate by other standards, although all agreed that a reengagement of our mailing list needed to occur. Hopefully our upcoming events and initiatives will generate interest.

7. Millennials in the Public Service event

Gabriel and Matt shared their experience from the event which was again well intended and generated a lot of buzz for the work upcoming around this report. The report had also been presented to the National Joint Council to great interest. An Inter-Union Caucus meeting will be taking place early in the New Year to solidify next steps.

8. YWC January Social Re-launch event

Rhea confirmed that January 10th, 2017 will be the date for our committees re-launch and will take place at 3 Brewers on Sparks. Communications were going to be worked on collaboratively between Matt and Rhea and sent out to our list ASAP. **ACTION ITEM**

9. Meeting day, time and location of YWC meetings going forward

It was agreed that committee meetings would now take place the first Tuesday of every month at 6PM (5:30 food) starting February 7, 2017 with our AGM. Tobie to book JK Wyllie for these meetings and to advertise on our webpage. **ACTION ITEM**

10. Annual Plan Template

Rhea recommended and all agreed, that our meetings and activities should be plotted out in our mailbox calendar for the year so that we may plan in advance the work to be done. Rhea will take the lead in populating the calendar and events for the year are to be discussed at the AGM. **2 ACTION ITEMS**

11. Tweet your MP about Childcare Campaign and Family Forum Event

There has been little traction on this item since our last meeting. We will prepare our network for eventual communications on next steps. Rhea to keep committee posted on any new developments.

12. Announcements/Round Table

There was discussion around submitting resolutions to the Regional Convention. Deadline is January 31 for entry, so we must assure we have offline conversations to put in any resolutions by then.

13. Motion to adjourn

M/S/C Rhea moves to adjourn the meeting. The motion is seconded by Matt.

ACTION ITEMS

- *Sister Rhea and Brother Matt will finalize and send out communications for the event while Sister Rhea coordinates the logistics. Brother Gabriel to send out invitation to special guests Robyn Benson and Larry Rousseau.*
- *Brother Tobie to book JK Wyllie for first Tuesday of every month and update the NCR website.*
- *Sister Rhea to populate initial calendar.*
- *Brother Gabriel will take charge of planning AGM at end of January and assure the Annual Plan is on the agenda*
- *NEXT MEETING : YWC Social and Re-launch January 10, 2017*