

Minutes of the Ottawa Area Council Executive Meeting

May 4th, 2022

Present

Name	Component & Local #	Position
Ruth Lau MacDonald	UNE 70501	Chair
Louise Sicard	UHEW 70008	Treasurer
Sina Agah	GSU 70013	Secretary
Will Tait	GSU 70013	Director
Jennifer Tattersall	UHEW 70018	Director

Staff

Fathiya Wais: Regional Representative

Guests

N/A

Regrets

Name	Component & Local #	Position
Margarita Brovina	GSU 70013	Alternate Director
Kerry Gervais	UHEW 70008	Director

Ottawa Area Council - Executive Meeting

May 4th, 2022

Agenda

5:30pm	Open Meeting <ul style="list-style-type: none">Roundtable:<ul style="list-style-type: none">NameRose, bud thornAgenda ApprovalMinutes Approval	Welcome, Everyone!
5:45pm	Summary of survey results <ul style="list-style-type: none">Meeting AgendasExecutive PrioritiesOverall Approach	Ruth

	<ul style="list-style-type: none"> • Discussion/Questions • Decision: motion/vote 	
6:15pm	<p>OAC 3-year plan (Budget)</p> <p>We will look at the Proposed Budget document, make amendments and work towards a final version that we will vote on at the end of the meeting and present to the OAC on May 11th.</p>	<p>Louise</p> <p><i>[Louise please provide link to most recent copy of OAC budget]</i></p>
6:45pm	<p>Break!</p> <p>10 Minutes - go be a person</p>	Everyone
6:55pm	<p>Vote</p> <p>OAC 3 Year Budget Final Draft</p>	Ruth
7:00pm	<p>Online Presence and Engagement</p> <ul style="list-style-type: none"> • Social Media • PSAC NCR webpage • Area Council Brochure <p>For Decision: who will lead each piece and what are our timelines?</p>	Everyone
7:30pm	<p>End meeting</p> <ul style="list-style-type: none"> • Action items • Roles and responsibilities • Timeline for meeting notes 	Thank you!

1. Call to Order

5:35 PM

- Round Table – ice breakers: Rose, Bud, Thorn
- Everyone agreed with agenda
- Discussing inviting previous executives to attend. Ruth asked for it to be an action item for end of meeting.
- Reviewed previous minutes and approved.
 - Only change is to change “all in support of inviting previous executive” to “majority supported the invitation”.

- Previous meeting minutes approved.

2. Summary of Survey Results

5:55 PM

- Ruth: asking if people like to share ideas and opinions through survey or in our meeting.
- Discussing last meeting and agenda layout/functionality.
- Several of our executive members are in other committees.
 - Brother Will has another committee with 4 meetings per year.
 - Sina is happy to present OAC at RVAC.
 - Review of Objectives and interests.
 - Fathiya has ordered swag for her membership (us included).
 - Open floor discussion regarding participation of executive members with different events.

3. OAC 3-year plan (Budget)

6:31 PM

- Louise introduced the budget
- Fathiya will send previous bills and participation numbers to the executive for previous years expenditures for events.
- Open floor discussion re budget and changes to the draft

4. Break

7:05 PM

5. Reconvened - OAC 3-year plan (Budget)

7:20 PM

Open floor discussion re budget and changes to the draft

- Final draft should be completed for presentation next week!