

Regional Francophone Women's Committee (CRFF)

Tuesday, February 28, 2023

Zoom

Attendance

Name
Sandrine Oka
Hélène Lapointe
Isabelle Beaudoin
Chantal Fortin
Lisa Gervais
Diabe Mundadi
Rose Touhey
Yagusha Bodnar
Huguette Jean-François
Nayla Hatem

Agenda

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	<p><u>Adoption of agenda</u></p> <p>Moved by Hélène and seconded by Lisa; all in favour, adopted.</p>	
	<p><u>Volunteer to take minutes</u></p> <p>Hélène</p>	
	<p><u>Adoption of Minutes from last meeting</u></p> <p>To come</p>	
	<p><u>2023 Budget</u></p> <p>The budget was ratified. The CRFF will receive \$5,000 per year over the next three years. We will go over the budget in detail at our next meeting.</p>	

	<p>Sandrine also noted that we will follow up on our brainstorming session to help plan and guide our activities in 2023.</p>	
	<p><u>Elections</u></p> <ul style="list-style-type: none"> ✓ President ✓ VP 1 ✓ VP 2 ✓ Treasurer <p>Sandrine explained what each executive role entails, and Chantal proceeded with the election process.</p> <p>1. President: Sandrine Oka nominated by H��l��ne and seconded by Yagusha.</p> <ul style="list-style-type: none"> - Sandrine is acclaimed <p>2. VP 1: H��l��ne Lapointe nominated by Yagusha and seconded by Sandrine.</p> <ul style="list-style-type: none"> - H��l��ne is acclaimed <p>3. VP 2: Yagusha Bodnar nominated by H��l��ne and seconded by Sandrine.</p> <p>Nayla Hatem nominated by Yagusha and seconded by Mundadi. Nayla declined the nomination.</p> <ul style="list-style-type: none"> - Yagusha Bodnar is acclaimed <p>4. Treasurer: Huguette Jean-Fran��ois nominated by Yagusha and seconded by H��l��ne. Huguette declined the nomination.</p> <p>Lisa volunteered and was nominated by Yagusha and seconded by Sandrine.</p> <ul style="list-style-type: none"> - Lisa Gervais is acclaimed <p>Chantal swore in the new executive.</p>	
	<p><u>Announcements</u></p> <p>March 8</p>	

	<ul style="list-style-type: none"> - Sandrine advised us that the Ottawa Regional Women's Committee invited us to a "Dress for Success" fundraiser at the PSAC Head Office - PSAC National Women's Conference (April 2023) - Sandrine, H��l��ne, Yagusha and Mundadi to attend. - Strike votes + mobilization - Sandrine reminded us to register for the information sessions and strike votes. - She encouraged women to sign up for PSAC's electronic newsletters and to check the PSAC website regularly. - She also recommended watching for news on the mobilization. - This will include a rally in support of our bargaining teams on Friday, March 31 during the Women's Conference. 	
	Next meeting: Tuesday, March 21, 2023	
	Meeting adjourned: 6:40 pm	