



➤ Elections Committee Executive meeting – May 28, 2020 – 7 PM Via Zoom

Minutes

- Call to Order 7:00pm
- Roll Call of Officers – Sherrene Ross
 - Health & Safety - Emergency Preparedness Plan - byop
 - Recognition of Aboriginal Territory – please recognize your space
 - Equality Statement – Laurie Whyte
 - Green Statement – Sherrene Ross
- Approval of the Agenda
- Minutes of the Previous Executive Zoom Meeting – April 21, 2020
(minutes to be provided following this meeting) MSC
- Matters Arising Out of the Minutes
 - Discussion around Pride events
 - Address needed for Pride Comox Society – Karen to check into MSC

Unfinished Business/Old Business

1. Revised Electronic Election Process – Karen Garrett

- a. Election Process – Zoom
 - Can conduct anonymous polls during
 - Nomination submitted through a form but can run from floor
 - Can make changes on the fly
 - Will have screen with poll and choices then results will be shown
 - M-A-L positions will go to break out rooms – so important to have accurate lists to know who to send. Vote will happen and then will return to main room and will await results.
 - Suggested allow time in notice for waiting room to gather and then let people in so no one late.
 - Kirk – they have taken approx. 15 mins. To gather everyone for his Local to start AGM
 - Concern that in some votes they have seen the number of votes a person received along with the successful person
 - Should screen shot of results go to Nat Rep as a sort of scrutineer
 - At the end we can say destroy the ballots
 - Not able to participate if you're on a phone
 - Whomever is running election has to be defined as a co-host along with chair, etc. We need to ensure we have adequate connections
 - This zoom showed only US phone numbers
 - Large zoom update in June. If you are not updated
 - Heather has new last name for credential – CONGRATULATIONS ON GETTING MARRIED!
 - How many more hosts do we need to purchase? Steve
 - It's in the settings – you can change hosts mid meeting

- Suggested to open chat screen during meeting so you can see everything going on
- Karen to connect with Steve if we need an upgrade to Zoom to allow additional hosts

2. Executive at Large Report Out on Local Credentials

Stacey – 727 cannot connect

Kirk – initial email had lack of response 2nd generated better response

Majority sent in new credentials

Email list from president will suffice during this time

Pretty good locals

Tiffany – got a little distracted with bargaining

Got her message out today

Heard from 1858 today

Awaiting 3570 to reply

Kevin – feedback given

Dan – sent a couple of prods to 2 of my locals

358 and 50 renewed via email

Martha – local 798 & 4601 merged will remain as 798

Wayne – have only heard back from one local

3. Local Credential Update – Sherrene

- Asked Sub Election committee if we will use the list created by the response and the delegates with current credentials from April 2019? Answer was yes
- Concern that Locals are not being reached

Michelle - Is this an Exec Mtg and then General Meeting - **Amber** - yes

Discussion held

Sarah – what a privilege to be on this committee with such knowledgeable people. Very grateful to work with Kirk and Karen.

4. May Fundraiser – send donations to:

Forward House.com

Box 752

Parksville BC

V9P 2T9

Motion:

VIDC to donate \$200 to Forward House in Parksville as the May Fundraiser

MSC

To donate \$150 to Forward House in Parksville from the Young Workers Committee

MSC

5. Miner's Memorial – June 19 – 21, 2020

- Virtual Miner's event as advertised
 - CRCLC is withdrawing financial support this year due to the labour unrest at the Museum
 - There will be a union led virtual event instead for 2020

Motion:

VIDC suspend its financial support of and participation at the Cumberland District Museum and Archives 2020 event

MSC

VIDC draft a letter to the Cumberland Museum regarding why we have withdrawn our support

MSC

VIDC donate \$200 to the Campbell River, Courtney & District Labour Council toward the virtual 2020 Miner's Memorial celebration

MSC

- Amber and others will still be camping June 19-21
- Feel free to stop by and physically distance a visit

New Business

1. Strategic Planning – September - Amber

- Need to make a plan
- CUPE BC working on making theirs happen as well
- How do we move forward? Time to make plans
- Not sure what September will look like – we have to think outside the box and look at all of our options and what all our possibilities are

Steve – Coast – Sill has Sept meeting on the books. Also looking to give us a bigger space so we can spread out

Dan – CUPE BC looking at doing Committee meetings virtually. Email out to Committee members to see what technology is avail

Sarah – Now good time as any to think about budgets for Committees

Amber – We will keep on the agenda for June 13th

2. June 13th, 2020, Executive and General meeting times

Sarah

- Any additions to June 13 agenda?
- Looking at time change – need to limit both meetings to 2 hrs each
- United Way built in breaks in zoom mtgs for 15 minutes
- Ask Local reports be submitted electronically – if someone has to speak, limit it to 1 minute

Karen

- Suggest ALL reports be summarized in the minutes

Rob

- You can say all you want to accomplish is certain business, anyone can call for adjournment
- Can suggest we can send all reports out by email
- You still want a mtg within a timeframe

Amber

- Exec. 9:15 opening 9:30 – 11:30am
- Gen mtg. 12:30 opening 1:00 – 3:00pm
- Suggest reports are sent in electronically
- Anyone opposed to Sarah and I limiting the agenda? (No one opposed)

Christine

- With COVID-19 there will be a lot of conversation about that alone
- Agree electronic submission is best

Kirk

- This may be first time some people are connecting with others and need to talk about what is happening in their Locals

Adjournment