

August 20, 2019

Executive Meeting Minutes

Attendance: Tamara Wilton, Keegan Gibson, Tony McFetridge, Raj Natarajan

Regrets: Freada Vamvounis-Clark, Addie Greer, GG Ramji

Location: ZOOM conference

Meeting starts: 7:59pm

Tony states purpose of meeting (to review agenda).

Tony mentions that he has received feedback from the executive regarding the EO conference invite. Among the executive, Addie, Freada, and Tamara have expressed interest. Of the 3 people who wish to go, National will pay for 2. Addie came out with an estimate of \$2,160.00 or so for the third member. A decision needs to be made as to how many people will go and also what combination of executives/members.

Raj motions that we send two individuals from the executive.

Keegan seconds. Vote is unanimous.

Vote for "Addie goes to EO".

Majority votes yes.

Vote for "Tamara goes to EO".

Raj and Keegan vote yes. Tamara abstains.

Raj motions to have a meeting at the PSAC office every second Monday of the month.

Tamara seconds. Vote is unanimous.

Tamara motions that the executive buys 100 T-shirts for an upcoming rally which will be spearheaded by Raj. Tony advises that the UTE has the T-shirts currently on sale for \$8.00 (half-off).

Keegan seconds. Vote is unanimous.

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Keegan motions to elect a chair for the by-law committee to replace Stasi. He will chair.

Tamara seconds. Vote is unanimous.

Keegan motions that we strike an AGM Committee. Raj has volunteered to chair it and Keegan and Tamara will assist.

Tamara seconds. Vote is unanimous.

Meeting adjourns: 8:24pm