

HEALTH SCIENCES ASSOCIATION
The union delivering modern health care



HSA 2024 ANNUAL CONVENTION AGENDA (draft)

May 1 – 3, 2024

WEDNESDAY, May 1: Registration and Convention

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| 7:30 – 9:30 am | <i>Convention Registration</i> |
| 8:30 – 9:30 am | <i>New Delegate Breakfast</i> |
| 10:00 – 12:00 pm | Call to Order
Welcome
LUMI Voting Orientation
Credentials Report
HSA Guiding Principles of Solidarity
Adoption of Rules of Order
Adoption of Agenda
Article 15 Appeals |
| 12:00 – 1:30 pm | Lunch |
| 12:30 – 1:30 pm | <i>Indigenous Caucus</i>
<i>Resolutions Committee Meeting</i> |
| 1:30 – 5:00 pm | Article 15 Appeals |
| 5:00 pm | Adjournment |
| 5:00 – 6:00 pm | Regional Meetings |
| 6:30 – 7:30 pm | <i>Gender Diverse Caucus</i> |

THURSDAY, May 2: CONVENTION SESSIONS

7:15 – 8:15 am	<i>Young Workers Caucus</i>
8:30 – 11:30 am	Call to Order Credentials Report Adoption of Minutes of 2023 Convention Business Arising Report from President Report from the Resolutions Committee Resolutions
11:30 am	Finance Committee Secretary Treasurer's Report Auditor's Report
12:00 – 1:30 pm	LUNCH BREAK
12:30 – 1:30 pm	<i>Resolutions Committee Meeting</i> <i>Disabilities Caucus</i>
1:30 pm	Call to Order Report from the Political Action Committee Report from the Occupational Health and Safety Committee David Bland Award Presentation
2:00 pm	Resolutions
3:00 pm	Report from the CESA committee Report from the Indigenous Circle Report from the Racial Justice Committee
3:45 pm	Resolutions
5:00 pm	Adjournment
5:15 – 6:15 pm	<i>RPN Caucus</i>
6:15 – 7:15 pm	<i>2SLGBTQIA+ Caucus</i>
7:00 – 9:00 pm	<i>Wellness Reception</i>

FRIDAY, May 3: CONVENTION SESSIONS

7:15 – 8:15 am	<i>BIPOC Caucus</i>
8:30 am	Call to Order Credentials Report
8:45 am	Greetings Report of the Young Workers' Committee Report of the Education Committee Resolutions
10:00 am	Affordability Panel Moderator Sussanne Skidmore, BC Fed President Panelists: Troy Cochrane, Canadian Labour Congress Lisa Helps, BC Housing Marc Lee, Canadian Centre for Policy Alternatives (BC)
11:00 am	Resolutions
11:45 am	Greetings
12:00 – 1:30 pm	<i>LUNCH BREAK</i>
12:30 – 1:30 pm	<i>Women's Caucus</i> <i>Resolutions Committee Meeting</i>
1:30 pm	Report from the Women's Committee
1:45 pm	Report from the Trials Committee Trials Committee Election Trials Committee Oath of Office Resolutions
3:30 pm	Officers Oath of Office
3:45 pm	Good and Welfare Solidarity Forever
4:00 pm	Adjournment