



OPSEU Local 101 General Membership Meeting Minutes

Date: Wednesday January 14/2015

Time: 05:30-07:30pm

Where: Knights of Columbus

Present: Gary, Michele, Karl, Roy, Manmander, Brenda, Marisa (staff rep) and 44 members

Meeting called to order at 5:40pm

Statement of Respect read by: Gary VanNest

Agenda:

- 1) Presentation and approval of OPSEU 101 By-Laws
- 2) Presentation and approval of OPSEU 101 Budget
- 3) Nomination and Election for Donation Committee (up to 5 people)
- 4) Nomination and Election for Scholarship Committee (up to 3 people)
- 5) Nominations and election of Delegates/Alternates for Convention May 7,8,9/ 2015
- 6) Nomination and election of Delegates for BPS Convention June 5,6,7/ 2015
- 7) Bargaining updates
- 8) Other Business

- 1) H + S rep for WRH Met Campus
 - Sandra Kirby and Kelly Drouillard

Election: 24 ballots cast → 1 spoiled → Sandy (15) Kelly (8)

- Sandy is elected, Gary to look into seeing if an alternate is allowed. Then Kelly will become the alternate

- 2) Presentation and approval of OPSEU 101 By-Laws
 - Motion made by Cheryl Allen Seconded by Susan B → to raise remuneration for Unit Stewards from \$25.00 to \$ 50.00 → **CARRIED**

- 3) Nomination and Election for Regional Meeting, Convention and BPS Convention
 - Gary- president is automatic delegate, therefore additional 4 delegates and 5 alternates

- BPS 3 delegates from WRH and 2 from HDGH

Regional Meeting April 18, 2015

Nominated Delegates:

Roy (stand), Michele (stand), Kulwinder (stand), Ivana (stand) → **ALL ACCLAIMED**

Convention May 7-9 2015

Nominated Delegates:

Roy (stand), Michele (stand), Stephanie R. (stand), Jenn C. (stand), Brenda H. (stand), Christina Sinasac (stand), Dan B. (decline), Andrea D. (stand) Christina S. (stand)

1 Minutes speeches

Election Delegates: 1st Ballot

Roy (31), Michele (32), Stephanie R. (30), Christina Sinasac (5) → drops off

Election Delegates: 2nd Ballot

Jen (15), Brenda H. (22)

Nominated alternates

Jen C. (stand), Christina Sinasac (stand), Ricahrd B (stand), Jen B-L (stand), Karl (decline), Terry (decline) Ray (stand) → **ALL THAT STAND ARE ACCLAIMED**

BPS Convention June 5-7 2015

Nominated Delegates:

HDGH → Karl (stand) → ACCLAIMED

WRH → Roy (stand), Lauren (stand), Richard B (stand), Michele B. (stand), Chris K. (stand)

Election

WRH → Roy (12), Lauren (11), Richard B (12), Michele B. (13), Chris K. (11) →

ELECTED Michele, Roy, Richard

- 4) Nomination and Election for Donation Committee (up to 5 people)
- Manmander, Ivana, Jen B → **ALL ACCLAIMED**. Committee will determine the chairperson.
- 5) Nomination and Election for Scholarship Committee (up to 3 people)
- Chris K, Kulwinder and Brenda H. → **ALL ACCLAIMED**
- 6) Presentation and approval of OPSEU 101 Budget → **CARRIED**
- 7) Marisa gave a brief update on bargaining:
- filed for conciliation this week
- moving along well

2) Motion to destroy ballots → CARRIED

Meeting Adjourned at 07:42pm