



OPSEU Local 101 LEC Meeting Minutes

Date: Monday Feb 01, 2016

Present: Michele B., Gary V., Karl P., Lauren M., Roy C., Deb P., Carlo G., Richard B., Christina S., Andrea D., Sherry H., Connie G., Jen B., Susan H., Brenda H., Todd D., Lisa S., Sandra K., Mander M.

Agenda:

- 1) Swearing in executives
- 2) Convention → sending observers/ alternates
- 3) By-Law amendment (changing term of office) and (sending into head office)
- 4) Signing non members
- 5) Committees
- 6) Scholarships
- 7) Donations
- 8) President full time book off
- 9) Health and Safety updates
- 10) Other business

Meeting called to order at: 1741hrs

Statement of Respect read by: Marisa Forsyth

Motion made by Roy to approve agenda seconded by Michele.

- 1) Marisa swore in executives
- 2) Cannot send alternates to convention as we lost quorum at last meeting.
Proposal to send observers instead of alternates.

Motion made by Gary to send 4 observers to convention and pay all there expenses instead of sending alternates. The observers will be the remaining 4 people that were not elected to go as delegates. Seconded by Richard B. The other 4 people were: Jennifer, Jennifer B, Jessica, and Michelle.

Discussion on motion: Karl→The purpose of being an observer has traditionally been a one-time experience so that individuals can learn about convention and the Union. Other people may have wanted to go. Since we are not going to have another general membership meeting then we should just send delegates.

All those in favour of sending observers instead of alternates→ **Motion defeated**

- 3) By law amendment: Terms of office (section 2)→ change of the start of term from May 1 to Jan 1.

Discussion: Michele→ can we not just have it generic and change it to the 1st of the month following the general membership meeting.

Everyone in favor of changing the term of office in the by laws

All in favor of changing it to Jan 1st→ **Carried**

- Do we want the bylaws sent in to head office→ All in favor→ **Carried**

- 4) Signing members: Gary will go through list and send it out to the stewards to have members to sign up and/or fix bad addresses.

- 5) Committees: Keep all the committees the same, including committee members. Sherry Hill has volunteered to replace Chris Kay in case he wants to withdraw because of a conflict of interest.

→ Change scholarship criteria if we want it sent out to members earlier as they will not have all the documents needed to apply early.

- 6) Donations: Committee to meet to go through the letters.

- 7) Full time book off: Motion made by Maryann B seconded by Lauren M to have full time book off for the local president → **Motion Carried**

- 8) Health and Safety: Monthly inspections going well.

- 9) Other business: Union contribution to professional weeks ex: Lab week etc

- Have the executives figure out all the professions and weeks. The LEC has the discretion to use \$1000 prior to having to call a general membership meeting.

- It should be all inclusive because not everyone has a profession week.
- For the profession week have the OPSEU members for the department entered in a draw for a prize
- Have a random draw (like the labour day draw) for every professional week so for example its DI week a member wins on behalf of DI

Motion made by Brenda do have this researched, budgeted for 2017 and brought to general membership seconded by Lauren M → **Motion Carried**

10) 2015 Final Budget reviewed

- Reminder that the stewards remind the members to email me corrected email addresses if they are not receiving emails

Motion to close meeting Carlo seconded by Roy

Meeting adjourned at: 1909hrs