

LEC Meeting Nov 14, 2017 @ 1700

Present

Roy Costa
Sandra Kirby
Michele Buchanan
Jennifer Burton Liang
Mander Mantharu
Lauren Merritt
Brenda Hunt
Gary VanNest
Deb Pickering
Lisa Tesolin

Regrets

Connie Grossett
Todd Dutot

No Response to Notice

Ivanna Dunn
Lisa Skieneh
Dan Broderick
Sherry Hill
Frank Foote
Susan Bohnert Hamelin
Tina McClelland
Christina Sandor
Brendan Docherty
Marylou Anderson
Jennifer Sweeney
Mary Ann Bender
Carlo Giovanatti
Kayla Lubyk
Patricia Kiely

Meeting called to order at 1702

Brenda → Presentation of 2016 budget vs. the current 2017 budget

- Discussion and drafting of 2018 proposed budget to be voted on for approval at GM meeting Nov 20, 2017

Motion brought forward by Gary VanNest on behalf of Todd Dudot

- That members on the negotiating team should receive remuneration as the stewards do

Discussion

Motion was defeated as we all agreed that members on team wages are paid either by union or employer, as well as they do also receive their lunch paid for.

- Also if this change was made, the By-Laws would have to be changed

Discussion on the remuneration for stewards

- Many stewards do not attend LEC meetings or General Membership meetings or both. Should they be entitled to the remuneration? Is there a way to police it?
- This topic and discussion is deferred to another LEC meeting for further discussion

Stewards 2018 Results.....

Discussion on 3 members who wanted to be stewards

- (1) Did not have a seconder and did not respond to accept
- (2) Were submitted beyond deadline

Do we accept these nominations as they were past deadline and no response from the 3rd even though submitted prior to deadline?

- VOTE → 6 people in favor of allowing
 - 2 opposed
 - 1 non vote

It was decided that for this time we will allow these nominations even though they are past deadline, however in future we will not.

Gary → There are still 9 Labour Day gift cards yet to be picked up so what should we do?

Motion made to raffle them off at the GM meeting on the 20th → *ALL in FAVOUR*

Meeting adjourned at 1805