



Record of Decisions – Record of Decisions

Local 70008, UHEW-PSAC

May 17, 2018 - Finance Bldg, B106 (Part 1)

May 23, 2018 – Jeanne Mance Bldg, A331 (Part 2)

Attendance <ul style="list-style-type: none"> • Cory Beauregard, Chair • Annie Noël • Carole Dostie • Diane Girouard, Scribe • Jeremy Dumont 	Regrets <ul style="list-style-type: none"> • Michel Lépine (RVP)
	Ex Officio <ul style="list-style-type: none"> • None
	Recorded Observers <ul style="list-style-type: none"> • None Unrecorded Observers <ul style="list-style-type: none"> • None

Meeting called to order by Chair at 15:37 2018-05-17

Opening Remarks, Meeting Etiquette

- Cory Beauregard reminds everyone of Rules of Order.

Approval of the Agenda

- Moved by Diane Girouard;
- Seconded by Jeremy Dumont,
- Motion is adopted in unanimity.

Approval of the Record of Decisions (April 26, 2018)

- Wrong document was brought to the 2018-05-17 meeting. Diane Girouard will provide at the 2018-05-23 meeting.
- Moved by Carole Dostie;
- Seconded by Jeremy Dumont,
- Motion is adopted in unanimity.

Meeting Items

1. Budget

- Carole Dostie deposited a cheque for the amount of \$15k in the Local 70008 bank account.
- A new budget will be drafted.



- Jeremy Dumont will be working with the Executive Committee to organise a Steward Event. Date/time TBD. He will discuss expenses when a plan is drafted.
- MOTION: To re-establish the Local 70008 Scholarship Awards with two individual prizes of \$500 per award.
 - Moved by Carole Dostie;
 - Seconded by Jeremy Dumont,
 - Motion is adopted in unanimity.
- Should more of the Local 70008 funds be released from UHEW prior to the AGM, an emergency meeting will be called for the Executive Committee

2. *Local 70008 General Meeting*

- A date and time have yet to be confirmed, but tentatively to be held in June 2018.
- A luncheon (pizza) could be offered, as well as Local 70008 swag.
- Carole Dostie will consult with UHEW to cover up to \$200 of the expenses, as well as incentives and swag.
- Tentative topics to be discussed at the general meeting:
 - Collective Bargaining
 - Changes to the Local 70008 Bylaws
 - Resolutions
 - Phoenix Pay Issues
 - Training
- Diane Girouard read the Bylaws to explain how to proceed with modifying Bylaws or new resolutions submissions.
- MOTION – Quorum for future general meetings will only be as per conditional to the final membership list having been provided to Local 70008 prior to its meetings.
 - Moved by Cory Beauregard;
 - Seconded by Carole Dostie;
 - Motion is adopted in unanimity.

3. *Local 70008 Steward Toolkit Review*

- Annie Noël has drafted two new documents for stewards to use:
 - Language for Common Grievances
 - Local 70008 Case Tracker
(Case naming convention will be “SSYYYYXXX”: Shop Steward initials, year, file number)
- MOTION – Shop Stewards not doing the actual work deemed of a shop steward assigned by an executive member of Local 70008 for four consecutive months will be asked to step down as Local 70008 Shop Steward.
 - Moved by Carole Dostie;
 - Seconded by Annie Noël;



- Motion is ruled Out Of Order by Diane Girouard, as there aren't enough details on the validity of the motion. Cory Beaugard will need to consult with UHEW to confirm validity of the motion.

4. *UHEW Regional Conference*

- Diane Girouard reminded everyone to submit their training requests to be offered at the Conference in September 2018.
- Members requesting information regarding the participation at the UHEW Regional Conference, must forward all such requests directly to Local 70008 President
- PSAC-NCR Annual General Meeting (AGM) -
 - MOTION – As the number of permissible delegates to attend PSAC-NCR AGM is 4 delegates from Local 70008, one is still available for attendance. Therefore a motion is put forward to invite Local 70018 President Jeffrey Charters to attend.
 - Moved by Cory Beaugard;
 - Seconded by Carole Dostie;
 - Motion is adopted in unanimity.
 - Cory Beaugard will inform Brother Charters.

5. *NCR Education Program Survey*

- Diane Girouard reminds everyone to please complete the online PSAC-NCR Education Survey.
- MOTION – To create a new subcommittee named Local 70008 Education Committee. Its purpose would be to coordinate future Local 70008 training and Local 70008 Scholarship Awards. Committee volunteers: Diane Girouard, Annie Noël and Ex Officio Jeremy Dumont.
 - Moved by Diane Girouard;
 - Seconded by Jeremy Dumont;
 - Motion is adopted in unanimity.

6. *Varia*

- **Case Files**
 - In-Camera

Next Meeting: June 14, 2018 – Brooke Claxton Bldg, Room 1000A

Meeting tabled at 18:05 by Chair (2018-05-23)