



Record of Decisions – Minutes of the Meeting

Local 70008, UHEW-PSAC

July 12, 2018 – Brooke Claxton Bldg, room A1000

Attendance <ul style="list-style-type: none"> • Annie Noël, Chair • Jeremy Dumont • Carole Dostie - teleconference • Diane Girouard, Scribe 	Regrets <ul style="list-style-type: none"> • None
	Ex Officio <ul style="list-style-type: none"> • Michel Lépine (RVP) - teleconference
	Recorded Observers <ul style="list-style-type: none"> • Raphaëlle Valay-Nadeau (PSAC Staff) • Cheryle Anderson Unrecorded Observers <ul style="list-style-type: none"> • None

Meeting called to order by Chair at 15:37

1) **Opening Remarks**

- Sister Annie Noël welcomes everyone to the meeting.
- As the meeting on June 10th was cancelled, its agenda will be transferred to this meeting.

2) **Approval of the Agenda**

- Moved by Annie Noël;
- Seconded by Jeremy Dumont,
- Motion is adopted in unanimity.

3) **Approval of the Record of Decisions (May 17-23, 2018)**

The meetings of 2018-05-17 and 2018-05-23 have been combined.

- Moved by Annie Noël;
- Seconded by Jeremy Dumont,
- Motion is adopted in unanimity.

4) **Meeting Items**

Vacant position – Vice President

- The deadline to fill the position is August 8, 2018.
- UHEW will assist with planning a General Meeting if necessary.
- RVP Michel Lépine suggested that the Executive Committee comes back with a decision in



one week.

- MOTION – To allow until July 20, 2018 for a member of Local 70008 Executive Committee to decide if he will fill the vacant position of VP. If so, this position will be then be renewed at the end of its term and will be re-elected at the regular AGM. If declined, a special GM will be called to elect a new VP.
 - Moved by Annie Noël;
 - Seconded by Jeremy Dumont,
 - Motion is adopted in unanimity.

Budget

- Treasurer Carole Dostie explained that no financial changes have occurred since the last meeting.
- UHEW will be dividing the previous Local 70008 budget since the GICs have matured. The breakdown of total funds will then occur.
- Funds will be set aside for the costs of the Shop Steward Orientation Session.
- MOTION – To allow a total of \$150 for gifts of appreciation for the invited guests/speakers.
 - Moved by Diane Girouard;
 - Seconded by Carole Dostie,
 - Motion is adopted in unanimity.
- MOTION – To allow \$20 budget per participant, up to a total of \$500 for food and beverages.
 - Moved by Carole Dostie;
 - Seconded by Jeremy Dumont,
 - Motion is adopted in unanimity.

General Meeting

- Tabled.

Steward Orientation Session

- The agenda (draft) is ready and will be updated and shared soon.
- A formal invitation will be sent out on July 13, 2018 by Jeremy Dumont.
- An overview of the day's events was presented, indicating the various speakers and training options.

Membership Lists

- UHEW has provided preliminary membership lists for Local 70008 and Local 70018. The list for Local 70028 is still pending final verification.
- According to RVP Michel Lépine, he claims there is no interest from downtown members to develop a Local at the Laurier location.

Local 70008 Communications Protocol

- The protocol is currently being translated by Annie Noël.



Local 70008 Bylaws Revision

- Stewards have been asking to work on modifying the Local 70008 Bylaws.
- A callout letter should be sent out for submissions on amendments to the Bylaws. Afterwards, a subcommittee will be formed.

UHEW NCR Conference

- The deadline to submit participation is July 19, 2018.
- The list of courses to be offered has been finalized.
- MOTION – In the event there is an available seat to attend the Conference, Carole Dostie would like to take the seat.
- Moved by Diane Girouard;
- Seconded by Jeremy Dumont;
- Motion is adopted in unanimity.

Case Files

- In-Camera

Meeting tabled at 17:30 by Chair

Next Meeting: September 13, 2018 – Banting Bldg, Room B306