



**Record of Decisions – SPECIAL MEETING**

Local 70008, UHEW-PSAC

July 25, 2018 – Jeanne Mance Bldg, room 1581D

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

**Meeting called to order by Chair at 12:41**

1) **Opening Remarks**

The purpose of this meeting was to appoint a new Chief Shop Steward.

- Brother Cory Beauregard has resigned from president.
- By default, Sister Annie Noël was promoted to President.
- Brother Jeremy Dumont has graciously accepted the position of Vice-President, which vacates the seat of Chief Shop Steward.

2) **Approval of the Agenda**

- No agenda for this special meeting.

3) **Approval of the Record of Decisions**

- None to approved

4) **Meeting Items**

*Appointment of Local 70008 Chief Shop Steward*

MOTION: To appoint a new Chief Shop Steward for Local 70008.

- Moved by Diane Girouard;
- Seconded by Carole Dostie,
- Motion is adopted in unanimity.



- DEBATE –

Four (4) nominations were presented for this position:

- Grace Morgan
- Jerry Nolet
- Louise Sicard
- Cheryle Anderson

CRITERIA OF APPOINTMENT:

- Current experience
- Current education
- Availability
- Member in good standing

SCREENING RESULTS:

It has been agreed upon, that all nominees meet all criteria.

**Question:** Because a nominee teleworks on a permanent basis could this hinder the timely service to our Membership?

**Answer:** Brother Jeremy Dumont has discussed this with the nominee and feels confident that this is a non-issue, as this nominee has already proven to be available at any required location to meet with members.

Taking into consideration all available nominees and their value as Chief Shop Steward, the votes for a new Chief Shop Steward went as follows:

- Sister Diane Girouard voted to appoint Sister Sicard
- Brother Jeremy Dumont voted to appoint Sister Sicard
- Sister Carole Dostie voted to appoint Sister Sicard

Sister Louise Sicard has been selected as the new Chief Shop Steward.

RVP Michel Lépine offered to give the Oath of Office to Sister Sicard.

**Meeting tabled at 13:05 by Chair**

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