

Record of Decisions – Minutes of Meeting

Local 70008, UHEW-PSAC

October 15, 2018 – Graham Spry Bldg, room 504

Attendance <ul style="list-style-type: none">• Annie Noël, Chair• Jeremy Dumont• Diane Girouard, Scribe• Louise Sicard	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 15:35

Approval of the Agenda

- Moved by Annie Noël;
- Seconded by Louise Sicard,
- Motion is adopted in unanimity.

Approval of the Record of Decisions (September 13, 2018)

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

Meeting Items

Budget

- Annie Noël presented the financial statement, as Local 70008's Treasurer has previously resigned.
- UHEW sent an official letter to the bank to change the signing authority for Local 70008.
- UHEW NVP Shimen Fayad sent the Local 70008 and Local 70018 Presidents the final financial statements since the post-Trustee Expenses Report.
- UHEW NVP Shimen Fayad has prepared the deposit cheques for both Locals 70008 and 70018 (prorated amounts from initial Local 70008).
- Some pre-Local 70008 GICs are still active. Once expired, more funds will be allocated to both Locals 70008 and 70018.

Local 70008 Bylaws Review

- Annie Noël reminds everyone that some items from the previous Local 70008 Bylaws were not added to the 2018 Bylaws. Those will be transferred before the upcoming AGM.
- The Executive Committee will meet again to review each of the proposed amendment submitted.

- Diane Girouard has compiled a list of all motions carried by Local 70008. The Executive Committee will evaluate how to append the Local 70008 Bylaws.

Local AGM Planning

- The Executive Committee is responsible for presenting the financial statements starting from January 15, 2018.
- UHEW NVP Shimen Fayad will be presenting the Trustee Financial Statement at the upcoming AGM.
- MOTION - To allow a purchase of a television to be used as a door prize for members attending AGM. This purchase is not to exceed the amount of \$500 including all taxes.
 - Moved by Jeremy Dumont
 - Seconded by Louise Sicard
 - Motion is adopted in unanimity.
- MOTION - To allow the purchase of gift cards to be used as door prizes for members attending AGM. This total purchase is for 25 cards of \$20 each and is not to exceed the amount of \$500.
 - Moved by Jeremy Dumont
 - Seconded by Annie Noël
 - Motion is adopted in unanimity.

Policy Review

- The Local 70008 Member Donation Policy was discussed and all agree that its contents must remain "In-Camera" due to sensitive information.
- Once the Policy has been translated, it will be added to the website.
- Annie Noël reminds everyone that the Executive Committee members must prepare activity reports to be presented at AGM.
- UHEW will offer swag to be used as door prizes for members attending the AGM.

Local Union Management Consultation Committee (LUMCC)

- Annie Noël has received confirmation from Labour Relations that a LUMCC is being organized for the Tunney's Pasture area.

Honorarium Working Group

- Annie Noël would like a committee of members in general to be struck as a working group to discuss the structure of honorariums.
- Jeremy Dumont will lead this group.

Case Files

- In-Camera

Meeting tabled at 17:35 by Chair

Next Meeting: November 22, 2018 – LCDC Bldg, room 1282