



**LOCAL • 70712**  
*Union of Environment Workers*  
**SECTION LOCALE • 70712**  
*Syndicat des travailleurs de l'environnement*

**November Minutes - Executive Committee Meeting**  
**Local 70712**

Location: UEW Office  
Date: Wednesday October 31, 2016  
Room: UEW Office  
Time: 8:00 –4:00pm

Position	Name	
President	Rubin Kooner	<i>Present</i>
Vice-President	Mike Lister	<i>Present</i>
Treasurer	Naveed Ahmad	<i>Present</i>
Secretary	Naveed Ahmad	<i>Acting</i>
Chief Steward		<i>vacant</i>
River Road Steward 1	David Buote	<i>Present</i>
NRCAN Steward 2	Ann Marie Hussar-Lucas	<i>Present</i>
CEAA Steward 3	Marie-Josée Boudreau	<i>Present</i>
	Pierre	<i>Present</i>

**Approvals of Minutes and Agenda**

- October Minutes approved
  - M/S: /M. Lister/MJ carried
- November Agenda approved
  - M/S: /D. Buote/MJ carried

**Meeting Agenda items:**

- Action List
  - List was updated
  - Rubin will have the list updated
  - Everybody will send list of Training to Mike and he will update the list.
  - Went around the table to ask for update.
- AGM
  - Proposed location at RA center
  - Went around the table talk about the RA center provided menu. concerns
  - Motion to move with RA center Rubin, Naveed seconded - carried
  - Prizes - \$500 budget - 3 - \$50 - 10 - \$25 - 10- \$10 coffee card
  - Prepaid master card.
  - Must RSVP to get a mug.
  - Deciding on Agenda item for AGM
  - Resolutions / Bylaws- Rubin will have resolution incorporated in bylaws and will send out the draft copy.

- Member concern log
  - Rubin would like everyone to submit hardcopy to her.
  - It will be present at the AGM
  - Rubin explained how to fill out the form.
  
- Executive compensation
  - Rubin suggested Justin be paid extra for his work on the WED file on top of being a WED Steward, \$250. Discussion  
M/S: MJ/Ann-Marie Carried
  - Luke, Jeanine, and Pierre pay \$150  
M/S: MJ /Dave Carried
  - Stewards –
    - Ann Marie \$300  
M/S: MJ/Rubin Carried
    - Dave \$500  
M/S: Mike/MJ Carried
    - MJ \$500  
M/S: Mike/Rubin Carried  
Bonus for extra work she is been doing  
M/S: Mike/Ann Marie - carried \$500 = \$1000 (\$500 taken from Chief Steward line)
  - Naveed - Treasure/Secretary = 8\*62.50 Secretary=500 + 750 treasurer = \$1250  
M/S: MJ/Mike Carried  
\$250 Naveed for extra website work  
M/S: MJ/Dave Carried
  - Mike \$1500  
M/S: Ann Marie/MJ = \$1312.50 Carried
  - Rubin -\$2187.5  
M/S: Mike/Naveed Carried  
Bonus for extra work she is did on website  
M/S: Naveed/Ann Marie - carried \$500
  
- Concerns
  - Round table

Meeting adjourned.  
Next meeting – TBD

**\*\*\*Note\*\*\*:**                    *Signed minutes stored with Local 70712 Executive*