



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

July Minutes - Executive Committee Meeting
Local 70712

Date: Thursday July 28, 2016
Time: 12:00 – 1:00pm

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>Absent</i>
CEAA Steward 3	Marie-Josée Boudreau	<i>Teleconference</i>

Approvals of Minutes and Agenda

- June Minutes approved
 - M/S: N. Ahmad / D. Buote /carried
- July Agenda approved
 - M/S: N. Ahmad / MJ Boudreau /carried

Meeting Agenda items:

Action List

- August meeting will be in CEAA
- Rubin talked about JLP to have it in River road
- Rubin also went through Action List
- **Member's concerns or Grievances information needs to be sent to Rubin monthly** for her to update the log list
- Mike will look into bringing LMCC into River Road
- Members meet & greet for NRCAN in August
- **July2016**
 - Mike to update Training portion; Rubin made note to Stewards of Grievance Handling Course in October
 - Updated Action List

Website

- Rubin send out website details before meeting
- Got quote for \$1575.
- Rubin will to ask website personal to trim down quote
- **July2016**
 - In progress / Rubin working with website person
 - Rubin sends website progress weekly to Executive

Regional conference debrief

- Deferred to next meeting
- **July2016**
 - Awaiting reports from Rubin and Dave
 - Need to discuss with National Executive about Action Items from Conference and when they will be started; asked CEEA Steward to take the lead

Women's conference debrief

- Deferred to next meeting
- **July2016**
 - Awaiting report from Rubin

New Stewards

- There will be new Steward from LaSalle
- Rubin will talk to him to get him to speed
- New Stewards can join Executive Meetings as Observers
- Next year can become Executives
- **July2016**
 - Rubin & MJ met with new LaSalle Steward and gave them the Local Binder for New Executives
 - Rubin to send them TUB Course information

Mugs/Swag

- Mike suggested to get 100 mugs as long as Local get own logo
- Motion by Mike - \$565 to spend on mugs as long as get our own logo
- M/S: M. Lister / D. Buote /carried
- **July2016**
 - Mike to call UEW and Supplier for quotes
 - Mike to order mugs once quote within approved motion

Vacation or being away

- President has asked all Executive to let all Executive Members know when they are on Vacation or away from the office as General Practice
- This will allow others to fill in for that Executive Member while they are away
- CLOSED

Turn Around Time for Requests

- President has advised all Executive Members to respond in a timely manner for requests from the President or any other Executive Member
- CLOSED

Day Long Executive Meeting

- Local Executive discussed to schedule it for mid-October on top of regular Executive Meeting
- CLOSED

File Storage

- Rubin sent Building Services an email with no reply
- President will discuss with Vice President and Treasurer on how to proceed

Budget

- Rubin has asked Naveed to keep in mind to increase next year's budget for Stewards
- President will be creating a Steward Group
- CLOSED

NRCAN UMCC

- Postponed by the employer until the Fall
- CLOSED

CEAA LMCC

- Rubin attended with National President
- Brought forth issues such as Performance Management Plan, OHS, Review Committees, Joint Learning Plan with the Employer and Members
- Awaiting minutes from LMCC and a second LMCC to be scheduled in the Fall

Phoenix

- MJ and Rubin to create Newsletter with all information and steps to take for Members
- Many members involved with not being paid, cannot get record of employment, no benefits, not getting acting pay, etc.
- Working continuously with Members

Executive Compensation

- President advised Executive they can collect half their compensation at this point
- Last half to be collected after review of year

No meeting in August.

Meeting adjourned.
Next meeting – TBD

*****Note***:**

Signed minutes stored with Local 70712 Executive