



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

June Minutes - Executive Committee Meeting
Local 70712

Date: Wednesday June 29, 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>Teleconference</i>
CEAA Steward 3	Marie-Josée Boudreau	<i>Teleconference</i>

Approvals of Minutes and Agenda

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

Meeting Agenda items:

Strategy for getting members personal emails

- MJ
- Purchase gift cards to get personal email from members
- Mike propose to purchase \$5*50 Tim's cards
- M/S: M. Lister / D. Buote /carried
- Naveed to pick up cards
- Post for raffles in Newsletters
- CLOSED

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

Website

- Rubin send out website details before meeting
- Got quote for \$1575.
- Rubin will to ask website personal to trim down quote

Regional conference debrief

- Deferred to next meeting

Women's conference debrief

- Deferred to next meeting

Member's list update

- MJ
- Confirms list updated except for NRCan / Booth Street.
- David will send update list to MJ
- Ann Marie talked about foreign tech members Mike will look into this
- Rubin to send new list to MJ for updates
- CLOSED – part of Acton List

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 Observors
- Next year can become Executives

Training

- Training will be covered by Local for new Stewards
- CLOSED

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

Meeting adjourned.
Next meeting – TBD

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

Signed minutes stored with Local 70712 Executive