



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

October Minutes - Executive Committee Meeting
Local 70712

Location: River Road
Date: Wednesday October 26, 2016
Room: Room 151
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>Absence</i>
CEAA Steward 3	Marie-Josée Boudreau	<i>Teleconference</i>
	Pierre	<i>Teleconference</i>

Approvals of Minutes and Agenda

- September Minutes approved
 - M/S: /M. Lister /D. Buote carried
- Oct Agenda approved
 - M/S: /N. Ahmad/D. Buote carried

Meeting Agenda items:

- Action List
 - We can discuss more about it in long day meeting.
- Training
 - Let president and vice president know when taking.
 - Need to send the certificate to Naveed and Mike to keep in Local Hard drive.
 - Discuss to have the reports to have it on website or not.
- Website
 - Rubin asked for thoughts.
 - English Website will go to live in a week.
 - French will go live week after.
 - Rubin asked for monthly quote.
 - \$125 addition to the initial quote (adding few more pages). M/C/R. Kooner/MJ. Boudreau - Approved
 - MJ voiced concerns about not having the website go live the same time both languages.

- UEW Merger
 - M. Lister explained about the merger to executives
 - Merger needs local votes by December 15, 2016
 - 2017 will be joint convention
 - UEW Vice President will be paid and have more Regional VP in office to service members.
 - No E-voting or ballot voting. Simple hand vote.
 - Mike proposed motion to have AGM on December 13. Naveed Second it. carried
- AGM
 - AGM moved to December 13.
 - M. Lister motion Naveed second - carried
- Next day long meeting
 - Monday October 31 8:30-4:30.
- Executive compensation
 - Will be discussing at long day meeting.
- Expenses
 - Treasurer laptop Naveed motion Mike seconded - carried value \$600
- Other concerns
 - MJ. Boudreau asked if we can re-send out resolution with how to write guidelines.
 - Survey to send to members of how are executives communicating with members

Next full day meeting – October 31

Meeting adjourned.
Next meeting – TBD

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