

LOCAL • 70712
Union of Health and Environment Workers
SECTION LOCALE • 70712
Syndicat des travailleurs de la santé et de l'environnement

March Minutes - Executive Committee Meeting
Local 70712

335 River Road, Ottawa, ON
Date: Wednesday May 10, 2017
Time: 10:00am to 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>
Steward	David Buote	<i>Present</i>
Steward 1	Pierre Vallieres	<i>Absent with notice</i>
Steward 2	Justin Cooke	<i>Present</i>

1. Approvals of Agenda

M/S:M.Lister/D.Buote- carried

Agenda items:

2. Action List

- Going over the list.
- JLP for new collective agreement.
- June 15 BBQ in River Road.
- May 24 is Carleton building visit.
- Storage and files setup end of July.

3. Member Logs

- Round Table

4. Cases

- Round Table

5. Steward positions

- Round Table

6. Compensation

- Can be claimed up to 6 month in June.

7. Convention

- Local executive will stay day after the convention
- Come up with exact plan and amount by next meeting.

- Sunday 20 Travel day delegates? (have to discuss with UHEW) \$30 /day
- Monday 21 Travel day full for delegates / half for
observers \$50/day \$30/half day
- Convention 22-24 No dinner per diem Local Dinner scheduled for the night (delegates claim per diem through UHEW) \$50/day
- Friday 25 Travel day no salary or per diem \$50 / day
- Observers
 - Max air fare or ground - \$500
 - Travel from airport to hotel \$100
 - Per diem \$111/day
 - Salary \$262/day \$131/half day

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- 8. Finances
 - Done
- 9. Assign Grievances
 - Round Table

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