

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

November Minutes - Executive Committee Meeting

Local 70712

UHEW Office, Ottawa, ON
Date: Wednesday November 01, 2017
Time: 8:30am to 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>
Steward	David Buote	<i>Present</i>
Steward 1	Pierre Vallieres	<i>present</i>
Steward 2	Justin Cooke	<i>Present</i>

1. Approvals of Minutes/Agenda

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

Agenda items:

2. Action List

- Going over the list.
- RVP conference \$150 covered by Local, Rubin will be attending.

3. AGM

- Venue: Keg Manor was decided by the executives. December 12, 2017 decided for AGM. Starts at 6:00. \$25 for screen.
- Rubin will send out AGM notification and documents will follow.

4. Bylaws

- Round Table

5. Executive compensation

- \$50 for Public relation work. Rubin Konner
- \$62.50 for chief steward work. Mike Lister

6. Member Cases

- Went over list / Round table.

7. Financials

- Budget finalize M/S: Pierre/Justin.

8. PSAC Input call for Bargaining
 - Rubin talked about deadline
9. Assign Grievances
 - Round Table

Meeting adjourned.
Next meeting – TBD

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