



LOCAL • 70712

Union of Health and Environment Workers

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Syndicat des travailleurs de la santé et de l'environnement

**Local 70712 – Executive Committee Meeting
Thursday, June 18, 2020
11:30 a.m.**

Local 70712 Executive Team	
President	Pierre Vallieres
Vice-President	Jeannine Laing
Secretary	Tammy Boyer
Treasurer	Robert Armstrong
Chief Steward	Samantha Basha

Approval of Past Meeting Minutes

M/S Pierre Vallieres / Samantha Basha

Chair: Pierre Vallieres, President

1. Approval of Agenda

- M/S Robert Armstrong / Tammy Boyer

2. Action Plan

- Workplace resumption plan: to speak to Paul Yang/management about the status at next Tilley OHS Meeting and report back at next Local Executive Meeting
- Bargaining: no word yet
- Convention: no news on this until we return to work

3. Treasurer Report

- Expense Claims: Executive and Stewards to send in claims for period April to June
- Financial update provided
- Conference Fees: unsure if they will be returned, as the event has been postponed to next year, not cancelled (Pierre to confirm with Rubin)
- UHEW documents picked up at Component Office
- Motion: Propose we pay webmaster for three month period as we have for January-March, and repay Naveed Ahmad for domain fee; ask for yearly invoicing rather than use a member's credit card number they have on file
M/S Robert Armstrong / Jeannine Laing – all in favour, motion passed

Tammy Boyer
Local 70712



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4. Chief Steward Report

- Case log updated
- Stewards: have not yet had an official quarterly Steward Meeting with President, Chief Stewards and Stewards; slowly integrating our new steward into cases
- Would like to have a meeting on email etiquette

5. Website / Newsletter

- Jeannine Laing and Rubin Kooner to work on updating website
- Would like input for the newsletter

6. Upcoming Vacations

- Pierre Vallieres and Jeannine Laing are planning on taking vacation time in August; no other Executive members currently have time off planned

7. Strike Update

- No updates or information available

8. Assets Purchases

- One laptop, two tablets and a projector to be purchased this year; Tammy Boyer to obtain prices

9. NCR Convention

- Possibly to be held next August; if so, there will be no Regional UHEW Convention

10. National Convention

- Postpone to next year

11. RANDs

- Robert Armstrong needs cards for new River Road employees



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12. Teleconferencing vs Videoconferencing

- We will stay with teleconferencing for now

13. Compensation regarding Person with Disabilities Representative

- Still waiting for information from Component Office: does this need approval at AGM or appointment by Local Executive?
- Deferred to next meeting

14. Round Table

- Jeannine Laing: Honorarium to be paid semi-annually rather than yearly.
Motion: Add honorarium to April-June expense claims
M/S Pierre Vallieres / Jeannine Laing
Robert Armstrong disagrees but all others in favour – motion passed

Next meeting: 16 July 2020 (11:30 am)