



**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**

**Tuesday, May 19, 2020**

**11:30 a.m.**

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

**Approval of Past Meeting Minutes**

Deferred to next meeting

**Chair:** Pierre Vallieres, President

**1. Website**

- Now updated, and paid for via the maintenance fees

**2. Additional Building Representative**

- According to RVP, the Component states that there cannot be two simultaneous building reps; Pierre Vallieres to look further into this issue
- In its place, we can appoint a liaison as "persons with disabilities network representative"
- Compensation would be the same as building representative; to be discussed at next meeting

Motion: Appoint David Buot as person with disabilities network representative.  
 M/S: Jeannine Laing / Pierre Vallieres  
 All in favour except Robert Armstrong, who abstained

Motion: Put call-out in Newsletter for names of those interested in the person with disabilities network representative position, in the name of transparency, with a 4-5 day window to accept names of those interested. There is a need for the position, but perhaps we need time to work on the position structure  
 M/S: Robert Armstrong / Pierre Vallieres  
 All against, except Robert Armstrong – motion defeated



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### **3. Mail**

- We cannot access our mail at the Component Office due to COVID
- Robert Armstrong was able to pick up our mail mid-May
- Is PO Box necessary now, or should we continue periodically picking up mail at the Component Office when opportunity arises?

**Next meeting:** 18 June 2020 (11:30 am)