



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 and AGM Prep Meeting
Thursday, April 21, 2022
10:00 a.m.**

Local 70712 Executive Team	
President – Jeannine Laing	Present
Vice-President – Luke Periard	Present
Secretary – Tammy Boyer	Present
Treasurer – Adrienne White	Present
Chief Steward – Samantha Basha	Absent

Chair: Jeannine Laing

1. **Approval of Agenda:** M/S Jeannine Laing / Luke Periard
All in favour, carried

2. **Approval of Past Minutes – 17 March 2022:** M/S Jeannine Laing / Luke Periard
All in favour, carried

3. **President Report**
 - Attended PSAC mobilization meeting – some key points included concern about low pay increase in new Treasury Board contract offer; strike could occur in the fall, so need to ensure RANDs are signed up to be eligible for strike pay; discussed possible means to get the word out to members (flood MP voice and email inboxes, draping PSAC flag at NAC, etc)
 - Attended what was advertised as ULINK training, but was actually training on how to text members about mobilization
 - Picked up all Treasurer items from Tammy Boyer, and will pass on to Adrienne White at her next opportunity; mailed all AGM cheques and gift cards prepared by Tammy Boyer (who was in isolation due to covid)
 - Laptop purchases required for Secretary and Chief Steward; Tammy Boyer to research prices
 - Talking Union Basics and Grievance Handling courses are upcoming, and any Executive member who has not yet taken these courses are required to register by the end of the year
 - Working on paperwork to add Adrienne White as signing authority with the Local's bank
 - Will be attending upcoming meetings with management for both IAAC and the Tilley Building (ECCC)

Vice President Report

- Working on membership lists (2 of 3 completed)
- Discussed ongoing cases

Tammy Boyer
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Treasurer Report

- Working with past Treasurer to ensure all expense claims are on the Google Drive
- Amended coding on some expense claims so expenses are reflected in a more relevant category
- Is preparing Q1 for Financial Reviewers
- Attended Treasurer training, but learned more one on one with President and RVP

Chief Steward Report

- Absent; no report provided

4. Round Table

- Charitable donation of \$100 to be made in Samantha Basha's grandmother's name

Next meeting: 19 May 2022 at 10:00 am

Motion to end meeting: 10:45 am

M/S Jeannine Laing / Luke Periard – carried