

**Minutes of the
Union of National Defence Employees (UNDE)
Local 635
General Meeting
Held in the 22 Wing Theatre
04 Jun 15**

EXECUTIVE

President	Steve Deutsch
Vice President	Ken Bovair (absent at Local President meeting)
Secretary	Diane Bessette
Treasurer	Betty Foy

Members in Attendance: 21

INTRODUCTION

Welcome speech by President and reading of Harassment Policy

LMRC MEETING

LMRC minutes of the meeting can be found on the 22 Wing Website.
LMRC meeting has been post pone until 16 Jun 15.

REVIEW OF MINUTES 29 JAN 15

Correction in minutes under Retirement. Murray Mason retired from CE April 2015.

Members are encouraged to volunteer for the WOHS Committee, meeting last Thursday of every month.

First motion to accept minutes: Gary Jolie
Second motion: Terry Fortin
All in favour: carried

COLLECTIVE BARGAINING

The next meeting for Collective Bargaining is 15 Jun 2015.
The sick leave is a priority for discussion. Members should review and Print Summary of current sick leave each month to keep track for future reference.

Our Vice President Ken Bovair is currently attending a Local President Conference in Toronto

Discussion on ADR, on the strengths, and experiences of outcome.

Discussion on financial preparation in a case of a strike, such as saving money, bank loan, credit card.

Questions on strike pay if there is one, \$75.00 a day /\$350.00 weekly max.

PUBLIC SERVICE LUNCHEON THIS YEAR(SPENDING FREEZE)

Discussion on suspending any spending for a Public Service Luncheon for June 2015 , Pizza for meetings, Relay for Life Donation to Cancer, until further notice of Collective Bargaining news. To review at each Union Meeting.

A motion was made on following freezing :

- 1-Public Service Luncheon for June 2015
- 2-Ordering Pizza for meetings
- 3-Relay for Life Donation for Cancer North Bay, Sudbury, Sault Ste Marie

4- Any other spending

Discussion that the money saved and current balance from Local could help families of Union members in need in case of a strike. Funding freeze to be revisited at next UNDE meeting.

First Motion: Ray Fournier

Second Motion: Rick Ethier

All in favour: carried

HEADING CHANGE OF BI-LAWS

Discussion on changing Heading of Bi-Laws to reflect Local 635 North Bay, Sudbury and Sault Ste Marie to be included in the Heading. Further discussion after consulting with Kim Brackhahn.

BY-LAW MEMBERSHIP DUES

Some discussion on increasing our Local membership dues, and how much other Locals have set their fees. Our current fees, which comes back to our Local, is \$2.00 per person a month, more discussion at a later date.

PSAC & UNDE AWARENESS(RED T- SHIRTS)

Continuation of discussion from last meeting on T-Shirts for everyone to wear. Blue UNDE shirts were ordered and distributed to those who replied with sizes. These were paid by the Local as voted on.

New discussion on ordering new shirts to be purchased by each member.

President is waiting for quotes from 1 local vendor from North Bay , and a second vendor from (Simcoe Ont) .

Red collared shirts with white UNDE logo, yellow ribbon in front also and white inscription on back saying UNDE Local 635 Supports the Troops.

OFFICIAL NOTICE

Betty Foy has officially given notice that she will be stepping down as Treasure for UNDE Local 635 in November 2015

Meeting to be adjourned.

First motion: Darcy French

Second motion: Ginette Perron

All in favor - carried

Meeting Adjourned



Steve Deutsch, President



Diane Bessette, Secretary