

Executive Records of Discussion 1Oct2017- 11Apr2018

RoD 11Apr2018

Carolyn called meeting to order 12:08 with Dan generating record of discussion and same as harassment Interveners

-Overview of developments for PSAC's upcoming convention discussed. Candidates that have publicly declared for Offices of President, VP and Alternate VP identified

-Previous Record of Discussion reviewed MSC Dan, Cheryl THAT 14Feb2018 RoD be adopted Finance Issues discussed

-tax receipt and claims Oct-end March to be drop off to Treasurer by tomorrow by Dan. Pick up cheques for Carolyn at same time,

-year to date report for May GMM 9May2018

Membership Issues discussed

-new members cards received for 3 members from NDQAR and one member from Dennison. Mail into Component pending.

-Memberships lists being compromised by Phoenix/HR not appropriately implementing Local orientation and improperly processing acting positions. End may solution promised for acting anomalies.

Call out to our members to verify contact info and to get the vote out being pursued. Internal distribution updates expected to be addressed by GMM.

Distribution list update deferred to next meeting in regards to ensuring member profiles are appropriately protected and utilized to enhance engagement.

Communication/Orientation discussed

-Local website appears to have stabilized to a degree non 625 posts on local page reduced.

-Prize of the day to be offered to help keep page accurate and reduce spelling mistakes.

-Door prizes for attending meetings suggested to increase attendance where tickets to raffle at GMM/AGM could be used to further incentivize participation.

-New e-mail address for president identified and placed on web 00625@unde.org

Bargaining -discussed

Priority demands determined at bargaining conference

-Team selection resulted in UNDE members on all table 60%SV including REVPO, Serge, 1 member on PA team with 2 alternates.

-While VP at bargaining Carolyn will be acting VP

-recommendations to team should go through President to VP...

Round Table conducted

3May Demo for Fixing Phoenix, addressing Pay Equity and other PSAC Priorities discussed

Credit card application continues to encounters delays. Resolution expected shortly.

Carolyn at off 23- 7may at PSAC Convention 27Apr till 4 May

Adjournment 12:58 by consensus

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RoD 14Feb 2018

I. Adoption of Agenda 12:22

II. Approval of Record of Discussion 14Dec2018

MSC Dan Cheryl That Record be adopted

III. Old business

- a) Membership profile progress touched on based on signing cards...
- b) Internal Communications challenges encountered. Follow-up with Sandra
- c) UNDE Computer Component Reimbursement continues to be pursued
Damaged computer/printer/ Replacements proceeding.

IV New Business

- a) LMRC Appointments Kati and Tony Rothram approved
secretarial Note web updated
- b) Investments in Phoenix Campaigns
 - i) Disorder of the Phoenix casting call 10 second video
 - ii) Poster, Picket, stickers fliers (3 flags)
 - iii) MP Pay Day Pickets
 - iv) Breakfast Toast \$5McDs 60%
 - v) Flipping the BBQed Bird Lunch 5\$ swish challet 40% restaurant coupons
 - vi) Phoenix Mass Grievance
MSC Dan, Sol THAT \$300 be approved for ongoing Phoenix campaign
- c) DCCA status rains unclear.

V MSC Duane, Dan Adjourn 12:43

RoD 14Dec2018

Agenda adopted 13:30 by Consensus

Review of previous Record of Discussions 18Oct/16Aug proceeded

MSC Dan Cheryl THAT Both Records be adopted (unanimously passed)

Old business;

-Membership update discussed. Mud Sheets DRDC, London errors restructure identified.

Requests for Steward Assistance to other locals to be processed through Preident

-Claims to date discussed including executive monthly expense allowance, pizza costs, \$75 wreath laying donation, \$150 OFL action submit to treasure

-UNDE \$1500Computer reimbursement pending (dvd burner replaced)

-WFA Update for CFC meeting pending. Recruiting e-mail opportunity resent

New business

-Budget (referral to finance through audit process discussed) auditors signed off on Budget to be included in secretarial note of AGM minutes

-Officer Duties and coverage for projected absences/availability conflicts discussed.

-Mandate for sessions to focus on Health Care plan, Phoenix, Pension, Staffing

Adjournment at 13:06 by Consensus

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RoD 18Oct2018

RoD18Oct2017

-Meeting called to order 11:37 with reading of Harassment statement.

-Minutes from Past meeting deferred by consensus

-AGM Prep Discussed

Sgt at Arms 4900(TBD by Dan), DCCCA Cheryl, Dennison Mario, CFC (TBD by Dan)

Food orders – (Cheryl to explore using double double) (Sheilla to explore Sub options)

recommendation to (Carolyn)ASAP

[Secretarial note: Dan able to arrange Pizza Pizza deliveries]

Nominations Committee – AGM Dan ,

-Get well card for member 38Yrs referred to Rec & Welfare (Carolyn)

WFA Update. Weekly exec consult difficult to coordinate. New management unable to ensure members positions. Members invited to next meeting.

Adjournment 13:00