

20220309

Item I Meeting Called to order at 11:30 with harassment policy read and agenda adopted by Consensus

Items II & III Captured in Other Committee records of Discussion

Item IV Steward Committee Chaired by President in absence of Chief steward

a) Record of Discussion 20190919 approved by consensus after being reviewed

b) Committee Chair Duane Guerra assignments discussed in light of executive meeting from February. Specific role deferred till next meeting.

c) Communication Strategy within the steward body was discussed in terms of current 15 active Grievances. Assistance on follow-up activity assigned

d) Membership profiles discussed for stewards in relation to RAND outreach being lead by VP.

Meeting Adjourned at 12:48

20191024 Meeting Cancelled

20190919

Item I Review previous RoD 1 May 2019 Approved By Consensus

Item II Officer Reports

.....a Treasurer advised no expenses since January submitted and the signing authority remains outstanding

.....b Secretary discussed Minutes from last GMM. Record relocation from CFC being pursued

.....c Correspondence Secretary/Youth Rep discussed maintaining communication strategy as is with an integration of social media opportunities to be pursued

Item III Old Business

.....a) Swearing in of Officers (missed at June meeting addressed for Paola and Lonny

.....b) Vacancies (Chief steward remains unfilled, MDAC Rep potential member declined opportunity, GTAC Second Delegate identified as Susan Bellan , TRWC Rep member considering/ R&WC Chair left vacant, GCWCC Cochair 2019 Dan, GCWCC Cochair 2020 TBD, NPSW Rep TBD, EAP Liaison TBD,/ Membership Chair, Awards and Recognition Lonny, Communication Subcommittee Paola

.....c) Membership update cards and orientation package recommended to stay the same

.....d) CFC Cleaner support being pursued through Component

Item IV New Business

.....a) LDP preparations complete members encouraged to attend

.....b) Bargaining, strike preparation update provided

.....c) Federal election engagement encouraged with members knowing their rights
Item V Adjournment 13:15

20190814 Meeting Deferred 20190911

20190501

Item I Call To Order 11:40 Quorum Confirmed

Item II Agenda Adopted by Consensus

Item III RoD Review

-RoD for 25Feb2019 Discussed

MSC Cheryl Andrew, approve subject to secretary input.

-RoD for 10Dec2018 Discussed

MSC Andrew, Sol THAT RoD be Adopted

-RoD 19 Oct Discussed

MSC Andrew Cheryl THAT RoD be Adopted

Item IV Officer Reports

....a) State of Local discussed. Area Coordinator for possible strike being activated. Union Bargaining reviewed, Phoenix grievances being processed. Files at CFC to be reviewed by stewards as learning opportunities and archived ASAP

....b) Finance Treasurer discussed GMM presentation

.....i) Budget has not changed since November.

Action Sol to pursue cheaper plans for Phone

\$10 data extra union business expense factored in every 3 months

.....ii) year to date expenses frozen since December

Dan to submit claim once signing authority Clarified

.....iii) Signing Authority

Dan to pursue making appointment for himself and Sol

....c) Communications Correspondence Secretary

.....i) Distribution list working on DWAN for the most part

.....ii) bi-weekly communication strategy beginning to be executed consistently

....d) Records Recording Secretary items discussed

.....i) Minute Generation and Posting, defer

.....ii) Filing accommodations defer

....e) Social Media & Web Presence Youth Delegate

Action Andrew, Facebook Youtube, twitter

Action Dan Consolidate YouTube videos for review

Item V Old Business

....a) Standing Rule Requirements defer GMM agenda

....b) Component Contact info reported Cheryl Andrew ok confirm with Sol, Lonny and Paolo

....c) Membership Contact Update 29 March in 00625@unde.org account. Some e-mail addresses are bouncing back

Item Vi New Business

.....a) Nominations Committee for Chief Steward election at May meeting Cheryl and Sol Serge 10June date expected

.....b) May Meeting Agenda- call out today until 6th post by 12th of May
.....c) Promotional UNDE swag \$40 allowance discussed

25Feb2019 (note extract of Lonys minutes requires incorporation to be updated at a later date)

*Dan Called Meeting to Order 12:15

*Review Last Minutes deferred

*Executive Roles and Youth representative deferred to ensure any standing rules can be put in place.

Action Dan to Reach out to New exec separately.

*Financial update discussed with Cheryl no checks issued since December. request for Monthly Meeting with Auditors discussed.

Action Dan/Cheryl Follow-up required

* Signing Officers appointment for Visit to Bank required for Sol and Dan probably in April due to Sols Leave

Adjourned at 12:47 20181210

Meeting Called to Order 10:00 by Telecon

RoD for 19October2018 adopted by consensus

Appointment pending ratification discussed for newly vacated positions.

Election of President and vacated positions referred to membership Committee

Orientation on Roles of Officers and the need for any Standing Orders discussed

20181019RoD

RoD for 22Aug adopted by consensus

Preparation for AGM completed

Recruitment of new members discussed to fill vacancies

No amendments to Bylaws proposed