**25 April 2023 – 1615 at Lamplighter Lounge**

**SPECIAL MEETING AGENDA**

# **UNION OF NATIONAL DEFENCE EMPLOYEES – LOCAL 30905**

**\*\*PLEASE SILENCE YOUR PHONE\*\***

**\*\*RULES OF ORDER APPLIES\*\* https://psacunion.ca/rules-order-psac-meetings**

**1. CALL TO ORDER AT**

**2. ROLL CALL OF EXECUTIVE MEMBERS**

In Attendance

President : Kim Haynes

1St Vice-President : Graham Baker

2nd Vice-President : vacant

Secretary : Cathy Kohar

Treasurer : Leanne Ordish

Health & Safety Officer : (Kim Haynes)

Human Rights/ Equity : Amanuel Alemu

Chief Steward : Graham Baker

Moderator :

In attendance :

**3. HARRASSEMENT POLICY IN EFFECT**

* Reading of Harassment policy by:
* **Intervener(s) for today’s meeting:**

**4. REVIEW AND APPROVAL OF AGENDA FOR TODAY**

* Motioned by:
* Seconded by:
* Discussion:
* All in Favor:

**5. BARGAINING DISCUSSION**

**6. NEXT GENERAL MEETING**

* Date/ Time: May 18, 2023, Lamplighter, 1615

**7. DRAW**

* The $125.00 draw was won by:

**8. ADJOURNED AT**

* Motioned by:
* Seconded by:

**RESOURCES:**

**Local Page (go here for up-to-date meeting minutes and resources):**

[https://unde-uedn.com/groups/alberta-the-north/local-30905-edmonton/](file:///\\Res-edm-pv3ds08\1fdamb_users$\KOHAR.CM$\HOME\Documents\UNDE\MEETINGS\GM%20Minutes\GM%202022\BLOCKEDunde-uedn%5b.%5dcom\groups\alberta-the-north\local-30905-edmonton\BLOCKED)

**(underutilized) Local Facebook:**  [https://www.facebook.com/unde30905/](file:///\\Res-edm-pv3ds08\1fdamb_users$\KOHAR.CM$\HOME\Documents\UNDE\MEETINGS\GM%20Minutes\GM%202022\BLOCKEDfacebook%5b.%5dcom\unde30905\BLOCKED)

**(underutilized) Local Twitter:**  [https://twitter.com/u30905](file:///\\Res-edm-pv3ds08\1fdamb_users$\KOHAR.CM$\HOME\Documents\UNDE\MEETINGS\GM%20Minutes\GM%202022\BLOCKEDtwitter%5b.%5dcom\u30905BLOCKED)

**PSAC Bargaining:**

<https://psacunion.ca/workerscantwait>

**PSAC Wallpapers:**

<https://psacunion.ca/tb-virtual-backgrounds>

**PSAC Events and Courses:** <https://prairies.psac.com/event/>

If you are interested in a course please email[**Catherine.Kohar@forces.gc.ca**](mailto:Catherine.Kohar@forces.gc.ca) **/** [**secretary30905@gmail.com**](mailto:secretary30905@gmail.com)to be forwarded to the executives for consideration.

**CALENDAR:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **UNION MEETING DATES – 2023 (TENTATIVE)** | | | | |
| 2023 | **EXECUTIVE** | **GENERAL** | **ANNUAL GENERAL** | **SPECIAL** |
| JAN | 3rd @ 1500 | 19th @ 1615 |  |  |
| FEB | 14th @ 1415 |  |  |  |
| MAR | 14th @ 1500 | ~~16~~~~th~~ 2nd @ 1615 (P**icnic Planning/ Guest Speakers)** |  |  |
| APR | 11th ~~18~~~~th~~@ 1500 |  |  | 25th @ 1615 |
| MAY | 16th @ 1415 | 18th @ 1615 |  |  |
| JUN | 13th @ 1415 | ~~15~~~~th~~ ~~29~~~~th~~ 22nd @ 1200 (P**icnic – Extended Lunch)** |  |  |
| JUL | 11th @ 1415 |  |  |  |
| AUG | 15th @ 1415 | ?? |  |  |
| SEP | 12th @ 1415 |  |  |  |
| OCT | AGM date minus 2 days |  | TBA |  |
| NOV | 14th@ 1415 |  |  |  |
| DEC | 5th @ 1415 |  |  |  |

**For local distribution. Please email** [**Catherine.Kohar@forces.gc.ca**](mailto:Catherine.Kohar@forces.gc.ca) **/** [**secretary30905@gmail.com**](mailto:secretary30905@gmail.com) **to add/ remove your name from the mailing list.**