

Local 071 General Meeting Minutes

Friday, Oct 14, 2022

9:00am-1:00pm

Via Teams

1. **Call to Order** – 9:03am
2. **Roll Call** – see attendance list
3. **Statement of Equality and Land Acknowledgement** – Peter Steward
4. **Moment of Silence**
5. **Introductions & Welcome** – originally in person but with time virtual best way get most here
6. **Agenda – M/S/C**
 - There was discussion about when getting to the Election to add some description about positions and questions before the election.
 - Also to add new business: Convention Delegates
 - There was also discussion about clarifying about the extra position going to convention because Peter holds both the Chair and PE that there is an extra position to go to convention
7. **Minutes May 27, 2022 : M/S/C**
 - No Business from minutes
8. **Reports of the Officers**

Chair & PE Rep written- M/S/C- Peter Steward

 - he was able to get finances out to Chapters Thank you to Hua. Jill did get signing authority because cheques need 2 signatures. The Local still missing records for Chapters 1, 2, 8, 10, 12, 14 he needs them in ASAP they are required to submit to HQ for audit report deadline was Aug 2022. Many need expenditures/ bank statements required.

- Convention – he has been doing duties of the secretary with last minute delegates he thought we were full but received 3 yesterday
- PE strategic report
- 2022 Labour School have 4 members going Peter gave up his place too much Union time off at this time of year
- 2023 Labour School they have extended until Nov 15 2022 to enroll (there was discussion that there were issues signing up for 2023 this was addressed)
- There was question around Bursary and Scholarships the link was put in chat

Vice Chair -M/S/C – Jill Siewert-Lemieux – verbal

- Just helping fill vacancies
- At their site they had their 9th President meet and greet
- She is finishing her stewardship

9. Elections

- Discussion about just making sure Secretary and Treasurer are filled and if someone wants to volunteer for the YAC and OH&S liaison
- **Secretary** – Description was read by Sandra and Peter filled in duties Discussion that there were 2 meetings left before AGM conversation about wanting AGM sooner and Peter reminded the Chapters that the Chapter AGM needed to be done first and they have until end of April to have.
- **Treasurer** – Description was read by Sandra and Peter and discussion of duties. There was discussion around resources for the Treasurer and training. Peter indicated that there were just the 6 Chapters to send books into HQ so that things can be audited. Karl helped do year end for Peter.
- Peter indicated that there were equipment available for these 2 positions

- There was discussion about if members are alternates to Council that they could not let their name stand. Sandra will take this back and get a ruling on it. Sandra indicated that if no one came forward that it was a call of the Local Chair.
- Peter indicated that if no one came forward that he would entertain an alternate to Council being allowed since was for a small amount of time. Peter asked for any objections to which there were none.

Elections: (See Election Template)

Secretary: Lisa Bigstone

Treasurer: Shahnaz Raja Abid

10. Old Business

- **Strategic Planning**

Resource Lists

- AUPE website some of the Collectives have the Employer is to get member list to them conversation around getting membership list from AUPE as well (Chapter Chair can ask for information but some of it is protected)
- Welcome Package template
- Smaller 1 to 1 meetings
- Orientation \$250.00
- Look at who you have emails for
- Distribution of Grey Cards

Education Strategy

- Lunch/learns
- Snacks/yacks
- Direct Action
- Local to create surveys – AUPE research Department (what are barriers/ several apps/ where gaps)
- Intro to Union Course

Communication Strategy

- Council members share information with Chapters
- Do not use Employers emails

- Local Summary to share Chapters
- Document to share
- Facebook
- FAQ video and document

Motion: to approve document set out right now with the understanding that the information would be transferred to the new template M/S/C carried

11. New Business

- **Convention Delegates-** convention is Oct 26 -29 2022 and we now have 3 spaces to fill I have 2 alternates here Stacy White and Leslie Marquardt. Peter will reach out after meeting with information he will also send confirmation. Peter indicated to come to room to get credentials before convention starts. There were reminders of special evening events as well from the VPs. Sandra A indicated that the Women's Committee has a campaign about women's products and there will be donation sites set up. Susan S. indicated that the AUPE website has orientation for new members, new discounts, education courses, convention vendor area. Darren G. Anti Priv resolutions at Convention

12. **Round Table** – Peter encouraged to make sure that their Council Reps make sure alternates are kept informed of issues. Leslie M had question about if other Colleges where asking employees to put on more and more apps because they had just received another for opening of doors at the College. If they are not optional apps then they have asked for compensation and received it. Leslie will check this out.

13. Date Next meeting

Jan 2023 some time Peter will reach out

14. Adjournment: 12:20pm

