

January 17, 2005 12:00 pm -1:15 pm Front St Training Centre

Facilitator: Patricia Payton

Note taker: Bev Bryant

Patricia thanked everyone for attending

First item of business is Elections

Election By-Laws & Regulation Amendments:

Dario moved that Regulation 6 be amended to add the following sections:

Section 9

The Central Council may authorize payment of expenses claimed by an officer, a director, a steward, or a member on Local business provided such expenses are authorized, reasonable, reflective of actual out-of-pocket costs for such routine and customary as, but not limited to per diem food allowances, loss of pay, and local transit costs. Such schemes of allowances must be consistent with UTE National policies and are to be published locally under the authority of the Treasurer.

Section 10

Officer, director, stewards, or other members on Local business shall not claim expenses where the person has already been reimbursed or may claimed elsewhere, that is, 'double dipping'.

Cheryl seconded and motion was carried.

Dario moved that Regulation 14 - Elections and Nominations be amended to read as follows:

Section 4

Nominations shall open the last Monday of January and close the last Friday of February.

Section 5

Balloting shall take place between the third and fourth weeks of March.

Section 10

As the first order of business at the Annual General Meeting the following their election, the officers shall assume their elected offices. In the event that there is no Annual General Meeting, they shall assume their officer on April 1st.

Jean seconded and motion was carried.

Dario will prepare Elections Poster.

Lynda Kirk & Bill Wehrens will be asked to be on nominations committee.

Each block of 200 employees = 1 convention delegate

National 3 delegates + alternate (observer) fully funded

Patricia proposed that the President + 2 vice presidents go to convention

Linda seconded motion was carried

Dario proposed that remainder of executive travel by van to convention.

Dario volunteered to drive one of the vans. All were in favour of this travel option.

Patricia is currently looking into different treatment of staff regarding attending funerals of current employees. In some areas employees are requested to use vacation leave. Other areas are doing it correctly and letting the staff attend without using any personal leave.

It was agreed that Eric will be off on personal leave for a little (I don't know if it should be in minutes but it was brought forward) ???

Patricia reported that Diana is organizing our Interregional event Some hall in North York ?? March 5/05

Thank you Soire for all Individuals involved with the Strike I don't know where? Feb ?/05

PSAC Convention - Toronto Airport hotel? Looking for volunteer to attend? April 29 - May 5/05
Resolution Writing Course Local office soon

Motion to have meeting adjourned by Patricia and seconded by Eric.