

Bev Bryant, John Woodburne, Frank DeBlasio, Rob Hamilton, Linda Collins, Lloyd Brown, Sandra Cribar, Eric Range, Jean De Peiza, Ryan Ward

Meeting called to order at 5:30 pm.

Approval of Agenda

M: Sandra Cribar, S: John Woodburne

Approval of Past Minutes

M: Ryan Ward, S: Linda Collins

Reports

President: Most successful AGM, however noticeable changes needed. Some changes necessary include: Setup of auditorium style was not ideal. Meal setup was out of control with the lineup. The food should have been done table by table. The national president would not have gotten a meal if Jean didn't take her in line at the front. Next year getting food served is needed. Jerry Dee pointed out a few errors. A microphone and podium should have been present. Every other local except the GTA locals gave the National President a gift and this was not pointed out. The time of the AGM should be moved to 5:30 pm from 6 pm as it will alleviate the amount of liquor that was prevalent at the AGM.

We are currently facing a lot of issues with management. Some of the big ones are accommodations, ACS-SP and Security. Some of the issues have had letters given to management with no response. We expect to bring them up at the next UMI meeting.

There are a few things coming up including PSAC Area Council. Most of our reps don't attend. The notices are sent out the day of or the day before. Area Council members should know the date of the next area council meeting right after the attendance of the last one.

Jean's last day is May 30th and will be gone for some time but no expected date. Health and Safety Conference will be in August. Frank DeBlasio and Dave Taylor will attend as well as Dario Gritti as the alternate. President's Conference in September and the next person in line is Rob Hamilton but if he is not available, Sandra Cribar will be in next in line.

We have asked for training for new council members. There is going to be a national staffing course in Ottawa in October. Presidents in the GTR have requested for WHS, WSIB and Grievance training within the region.

Vice-President's Reports:

VP – TC: UMI session will take place on Wednesday, May 14 for Toronto Centre.

VP – TCC: Nothing to report.

1. Appointment of Chief Steward

Motion to retain Dario Gritti as Chief Steward.

M: Linda Collins, S: Frank DeBlasio.

2. Appointment of Stewards

Representative Stewards: Pat Kendal, Anthony DeSouza.

M: Dario Gritti, S: Jean De Peiza.

All representative stewards will automatically be members of the Grievance Complaints committee.

General Stewards: Vona Martin, Patricia Payton, Cheryl Grieve, Anna Caruso, Noah Largie.

M: Jean De Peiza, S: Dario Gritti.

Resource Stewards: Lynda Kirk, Cathie Davidson, Declan Calton, Heather Henderson, Candie Carnovale

M: , S: .

3. Assignment of Portfolio's to Executive Council members

Finance and Audit Committee: Rob Hamilton, Anna Caruso.

M: Jean De Peiza, S: Dario Gritti

Health and Safety Committee: Frank De Blasio.

M: Jean De Peiza, S: Dario Gritti

By-Laws and Regulations Committee: Dario Gritti, Ryan Ward

M: Jean De Peiza, S: Linda Collins

Nominations and Elections Committee: Lynda Kirk, Cathie Davidson

M: Jean De Peiza, S: Dario Gritti

IT/Communications Committee: Declan Calton

M: Jean De Peiza, S: Dario Gritti

Diversity, Duty to Accommodate: Heather Henderson

M: Jean De Peiza, S: Dario Gritti

Communications Committee

Linda Collins: Link to PIPSC local should be included on web site. We will be having regular meetings with the PIPSC executive.

Motion to accept Ryan Ward as site manager.

M: Linda Collins, S: John Woodburne

4. Liaison with PIPSC Toronto Centre AFS Branch

Discussions have been with PIPSC reps to come up with good ideas available to both union locals. The PIPSC local is willing to get together during the day among both executives to share ways of handling things. It will be very valuable for both sides.

Full support has been given by Audit Managers to have PIPSC and UTE working together. Once the news gets out that PIPSC and UTE are working together it will help overall with a stronger front.

5. Authorize posting of Notice for By-Election for Local Secretary

Posting will commence immediately and will be posted for 30 days.

M: Jean De Peiza, S: Dario Gritti

Roundtable

Sandra Cribar: PM-02 and MG-03 appointed positions were initiated for Filing Season based on how much experience each person received. For the PM-02 positions, they were selected based on how much MG-03 experience employees had. Management appointed 5 substantive PM-02 employees based on their MG-03 experience. For this, the appointees were Justin Oliver, Alicza Rosanska, Paola Fusca, Angela Xavier and Carole Willis. MG-03 appointees were Josh Krepel, Neil Shalapata, Elaine Armstrong-Kyne and Joanna Trowbridge. The appointments were made based on depth and breadth of experience as well as information seeking techniques.

Rob Hamilton: We should adopt Roberts Rules of Order for future meetings in which there are other discussions happening while the meeting is completed.

Jean De Peiza: Request to appoint Lloyd Brown as a member of the PSAC Area Council. Lloyd Brown accepted.

Ryan Ward: Next PSAC Area Council meeting takes place on Wednesday, June 13 @ 6 pm at the PSAC office, 90 Eglinton Ave. East, 6th floor.

Bev Bryant: Request to see what we can do about making the office clean so when we come to meetings there will not be garbage lying around and dirt on the ground and dust on the tables.

Frank DeBlasio: Got an e-mail today from F&A informing Toronto Centre and 655 Bay St. There will be a detailed site inspection at both offices. During the week of June 18 to 22 this will take place.

Next Meeting: Monday, June 4 @ 5:30 pm.