

Minutes
Union of Taxation Employees Local 00013
Monday, May 4th 2009

In Attendance:

Jean De Peiza	President	Vona Martin	Secretary
Linda Collins	Vice-President–TSO	Dave Taylor	Vice-President–TCC
Eric Range	Treasurer	Lloyd Brown	Director–TSO
Veronica Eastman	Director–TSO	Sandra Cribar	Director–TCC
Bev Bryant	Director–TCC		

Absent:

John Woodburne	Director–TSO	Frank Deblasio	Director–TSO
Robert Hamilton	Director–TSO		

1. Call to Order

Jean De Peiza called meeting to order at 5:30 pm and announced that Linda Collins would be Chairing the meeting.

2. Approval of Agenda

THAT the agenda be approved.

Moved: Jean De Peiza / Seconded: Eric Range / Carried

3. Approval of Past Minutes

Minutes of April 2009 meeting were not presented or approved.

4. President Report

Linda chaired meeting and welcomed everyone and mentioned that Robert took the minutes of the last minutes but was unable to attend today's meeting.

Roll up to AGM: we receive some really good feedback from members regarding the AGM. The said the food was great and the way things were conduct was done very well. Betty was please with the turn out and as well with all the information that was provided and it sparked interest for next year's AGM. Betty is expecting to see more than 110 people next year.

Vona will look into to booking the room again for next year and see if we can get into the room sooner.

Now that we are going to be advertising our website we need to get in all the Bio's from the council.

It was agreed that we would a mail out to members; Linda gave a hand out to the council for them to look over and to give their feedback. Linda tried to insert as much information as possible into the hand out. It was mentioned that Ryan's name should be smaller on the left hand side of the hand out. Linda would like us to submit any ideas that we have ASAP.

Sandra suggested that we start a "Twitter" account. Matt thought that is may breach confidentiality. It is real time and the theory is good but, you cannot keep it private. Linda thinks that we should wait until Betty gets Sandra's information and take it from there. Linda said that Robin Johnson will follow up with Betty and let us know.

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A Grievance Draft Record Log Sheet was passed around to the council to look at. It will be used to log and record the nature of the Grievance and what Level, adjudication and the dated it was completed.

Jean:

Brad Faraday wanted to run for National President at the PSAC Convention last week in Vancouver. John Gordon was re-elected for President, Patty Dechamp re-elected for VP and John Tourque was acclaimed.

They were a lot of issues on the microphone that the budget has a surplus which they didn't want 0.17 cents Due increase per month.

UTE is not well liked by some of the other opponents so some of our By-Law didn't pass.

New By-Law package, Jean didn't bring back because Air Canada wanted to charge \$75.00 for all the UTE packages to bring on the plane. Jean did bring back booklets; Duty to Accommodate, H&S and two CD's that contains all the information.

One of the guest speakers at the Convention was Louise Arbour, former United Nations High Commissioner for Human Rights and she spoke one hour and a bit so, the agenda was also trimmed a bit due to the breaking of the pipes on the first day of the convention.

Jean De Peiza:

Noticed that Ryan was at the Liberal Convention and she asked him which convention he was attending and he said both.

We will have to look over the regulations; they were ruled out of order by the national President at our last AGM. Ryan made changes without double checking first and printed them. We were also told that there needs to be a slight correction to the By-Laws, we will work on that with the RVP's assistance. By-Laws can only be voted on at the AGM.

Betty pointed out the punctuality at our meetings are very important and we must be on time!

Dave Taylor VP Call Centre:

Call Centre Filing Season is done and the party at the Hard Rock was a success. We had 399 attend and fun was had by all.

5. Roundtable

Sandra Cribar:

Has moved work locations again and will be at her new desk until further notice.

Eric Range:

The financial statement has been sent to the component.

Bev Bryant:

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Sheila Reuben hasn't received any minutes from the H&S secretary yet! Linda said that if she doesn't get them by next week then check the Terms of Reference: put forth a motion to add Inspection report in the Terms and References

Linda Collins:

The last meeting we discussed changing the nights of the meeting and we will defer to the next meeting when everyone is present.

6. Adjournment

THAT the meeting be adjourned @ 6:35 pm.

Moved: Bev Bryant / Seconded: Dave Taylor /Carried