Minutes Union of Taxation Employees Local 00013 Tuesday, November 24, 2009

In Attendance:

| Linda Collins | Vice-President TSO | Dave Taylor | Vice-President TCC |
|------------------|--------------------|----------------|--------------------|
| Robert Hamilton | Director TSO | Eric Range | Treasurer |
| Frank DeBlasio | Director TSO | John Woodburne | Director TSO |
| Veronica Eastman | Director TSO | Lloyd Brown | Director TSO |
| Matt Downer | Director TCC | Bev Bryant | Director TCC |
| | | | |
| Absent: | | | |

Jean De Peiza Sandra Cribar

President Director TCC Vona Martin

Secretary

Special Guest

Ryan Ward Meeting Clerk

1. Call To Order

Call to Order by Linda Collins @ 5:24 pm.

2. Approval of Agenda

THAT the agenda be approved. Moved: Dave Taylor / Seconded: Veronica Eastman / Carried

3. Approval of Past Minutes

THAT the minutes of the September 14, 2009 meeting be approved. *Moved: Bev Bryant / Seconded: Frank DeBlasio / Carried*

Business arising from minutes

At the September 14 meeting, it was still open as to when meetings would be taking place from here onward. It is up to Jean De Peiza to decide from month to month if meetings would take place on a Tuesday or Wednesday.

4. President's Report

Linda Collins reported that:

A successful plantgate took place on November 2 when UTE asked all Local members to continue to wear buttons until a resolution can be completed as a result of the rollback. Over 400 grievances were filed on behalf of our members.

On December 5 is the Children's Christmas Party, once again taking place at the Steelworkers Hall, 15 Cecil Street. The UTE Local 13 Christmas Dinner should be either on December 15 or 16 and a location still has to be determined, otherwise it will be back at the Mandarin Restaurant.

Robin Johnson is going to be providing Local Officer's training in January. She is asking for all Locals to provide information on what kind of training should be happening. The Local Officers Training will have all GTA Locals involved.

The by-law committee should be meeting to make corrections to the by-laws in the immediate future. Mail needs to be sent out to members and this has to be publicized at least 30 days in advance.

Linda Collins reported that:

Currently UTE Local 13 is paying \$63/mo for telephone with Vonage and also for Internet with Rogers. A request to look into a cheaper cost overall by switching everything over to Rogers and look into a bundle deal with them.

5. Vice-President Reports

Dave Taylor: The Call Centre is no longer allowed to take a team lunch. In response, there will be a catered team building exercise for all employees. This is going to be discussed further at an upcoming Union-Management Meeting.

6. Web Site Renewal

Ryan Ward provided a proposal to have the <u>www.utetc.org</u> web site renewed for longer than the 1-year renewal period currently taking place. It can be renewed for 2, 5 or 10 years at a very reasonable rate.

THAT the UTETC.org web site be renewed at a cost of \$210 for 5-years. *Moved: Robert Hamilton / Seconded: Frank DeBlasio / Carried*

7. UTE Local 00013 Christmas Dinner

Linda Collins reported that:

The UTE Local 13 needs to determine where to go for the annual Christmas Party. A discussion took place about trying to find an alternative location to the Mandarin that was closer but still provided a reasonably priced buffet. The Hot House does not host a buffet throughout the month of December so it is not taking place there and there were no other suggestions as to other locations.

THAT the UTE Local 13 Christmas Dinner will take place on Wednesday, December 16 @ the Mandarin Restaurant. Mayor Linda Collins (Secondar, John Weadhurne (Carried

Moved: Linda Collins / Seconded: John Woodburne / Carried

8. Roundtable

Matt Downer: Enquired about the buttons that were given out at our plantgate on November 2nd. The buttons all had "Made in USA" on them and only French language buttons were available to give out at the Call Centre.

Robert Hamilton: For anyone who hasn't heard there is a threat to the Compressed Work Schedule that could end up an issue for all employees soon. John Ozimac

informed trust examiners they were no longer allowed to submit a super compressed schedule. Roma Delonghi is now Assistant Director but was not at the time of this issue.

Employer Compliance Audit members were told they could not go on super compressed and then NF/NR members were told this as well. At the Union-Management Meeting of November 25th, a discussion is being requested concerning super compressed schedule if there is no resolution by this time. Roma Delonghi has assured the union that a super compressed schedule can be submitted but there is a concern that a directive could come from either the region or nationally that is different than this.

There is a court case concerning reasonable work hours for employees. In Article 25 section 08, 09 and 11 of the Collective Bargaining Agreement this is discussed.

Linda Collins: For those who are planning to run, please keep in mind that you have to be prepared to put in the time during the day but also personal time as well. If members come up to you to talk to you about running themselves, make sure they know what is involved. The Grievance Committee will be starting up in January. There will be a Grievance Log for all grievances so make sure you have all of the information you require for the log so it can be documented.

9. Adjournment

THAT the meeting be adjourned. Moved: Eric Range / Seconded: Frank DeBlasio / Carried