

Union of Taxation Employees Local 00013

Central Council Minutes

Wednesday, June 01, 2011 @ 5:30 pm

In Attendance

Presiding

Linda Collins	President
Eric Range	Treasurer
Veronica Eastman	Director – TSO
Manni Mifsud	Director – TSO
Sandra Cribar	Director – TCC

Clerk

Ryan Ward	Secretary
Lloyd Brown	Director – TSO
Vona Martin	Director – TSO
Patricia Payton	Director – TSO
Dave Taylor	Director – TCC

Absent

Robert Hamilton	Vice-President – TSO	Matt Downer	Vice-President – TCC
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Leave of Absence

Alishia Fagan	Director – TCC
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COMMENCEMENT

Call to order at 5:30 pm

APPROVAL OF AGENDA

THAT the agenda be approved

Moved: Veronica Eastman / Seconded: Dave Taylor / Carried

APPROVAL OF PAST MINUTES

THAT the past minutes for March and April 2011 be deferred until the next meeting.

Business Arising from Minutes

No business to report

REPORTS

President's Report

Linda Collins reported that:

Due to the cost of the Marriott for our Christmas Party and that it is a very expensive year due to conferences, it will not be able to happen this year. The booking for 15 Cecil Street has been enquired about for Saturday, December 3 and we await a response.

No word from anyone with the Aboriginal School yet concerning this year's graduating class. We have tried to contact the school several times but there has been no information from them this year.

All observers to convention will be providing a document

For hotel room, claim \$250 per day (5 days). Find out cost of incidentals for each day that are charged to room. Also find out if someone doesn't have a credit card who can put the entire

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cost of the room on it, what they can do to accommodate. Also look into non-smoking information for all UTE Local 00013 members attending.

Regional pre-convention meeting will take place June 16 – 19 in Niagara-On-The-Lake. The delegates attending UTE Triennial Convention will be attending the meeting. Observers will not be attending the meeting as it was decided upon by the region that no observers would attend.

The password on the UTE web site has been changed due to some information that may have been made public by accident. For anyone who is travelling during the day on Tuesday, July 12, they shall be able to take the full per diem for the day. If UTE component doesn't pay for it, the Local will cover the additional cost.

Ryan will find out about parking issues and Christmas Tree being put up at the party.

Business cards are being designed for the rest of the executive from vistaprint.com unless a cheaper option can be found.

At the convention, there are specific nights that we will be participating in including:

Tuesday: Wine and Cheese, Registration

Wednesday: Fun night

Thursday: Dinner as region

Friday: Formal dinner (dress up)

Saturday: Betty Bannon's celebration (cowboy outfits)

Vice-President's Reports

Front Street

No report for this month.

Call Centre

Matt Downer submitted his report in writing. There are a few issues on the go that are being dealt with and will be reported as they are dealt with.

Dave Taylor and Sandra Cribar reported that:

Council needs to update contact info in UTE. The list of stewards who will be at work during convention week will have to be listed. The week before UTE Triennial Convention, we will have to provide a list to the Director, Assistant Directors and Section Managers will need to know who will be acting in our place while we are gone to convention.

EAP representative from Call Centre: Want to have someone who is interested in bettering the workplace for persons with disabilities and someone who can deal with stress issues, willing to put the time into this position and someone who can be very confidential. There is no information that can leave the room for meetings of the committee. It doesn't have to be a

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steward or someone involved in the union but this person has to have a keen interest with EAP issues. There are conferences once a year.

Treasurer's Report

Bills are paid and insurance has been contacted because we didn't get a bill. We have not received a bill from insurance but they were mixed up with us.

COMMITTEE REPORTS

No committees to report.

ROUNDTABLE

Vona Martin: As of July 1st, Vona Martin will be officially moving to the third floor next to the Assistant Director of IT.

Lloyd Brown: The PSAC Ontario convention was really good and productive because six of his committee's resolutions went through.

Linda Collins: PSAC treated the observers really poorly and this is something that needs to be brought up with Sharon DeSousa. They are not our bosses and they are supposed to be treating everyone as equal whether we are a delegate or observer. Even Betty Bannon was disgusted by the way everyone was treated. Observers left during voting at times and when they came back in, their stuff was gone.

ADJOURNMENT

Adjournment took place at 6:45 pm.

The next meeting takes place on Wednesday, July 6 if necessary.