

Executive Meeting Minutes June 24 2019

Call to Order 5:49

Adoption of Agenda:

Discussion followed:

Items under Unfinished business moved to new business
Unfinished business removed.

Approval of previous minutes:

January 22, 2019, February 21, 2019, March 18, 2019, April 29, 2018

Committee Chairs for EAP = Keegan and Call Centre = Tony will switch roles.

Phone Etiquette:

Discussion: Executive agree that there should be guidelines, will table for now.

Names put forward for Info Steward:

Jen Johnston – Approved

More than 24 hour turn around for representation to be reported to President.

Employer needs to provide 24 hour turn around without delay

Discussion: Tabled

UMC discussion points needed to be vetted by the Executive before being presented to Management.

Discussion: Carried

Time members spend with Representative not to be tracked and/or presented to Employer.

Discussion

Draw names from NPSW

PlantGate at NPSW Investigation

Discussion

Adjourn: 8 - 9