

Meeting starts: 6:18pm (December 23, 2020).

Location: MS Teams (personal)

In attendance: Tony McFetridge, Keegan Gibson, Tamara Wilton, Raj Natarajan, Bernard Brasen,

GG Ramji

### **Agenda**

Keegan motions to approve the agenda. Tamara seconds. Carries unanimously.

### **Previous Minutes**

Bernard motions to approve the February 10th, 2020 minutes. GG seconds. Carries unanimously.

### **2020 Expenses**

- GG advises that there is no need to upgrade the SAGE accounting software
- GG requested that any outstanding accounts be settled by the end of the year
- Raj has submitted website expenses to the email inbox

### **Bylaw Amendments**

- Keegan wanted to discuss how bylaw amendments would be structured now that the Canada Place lunchroom (where bylaw amendment requests were historically posted) is largely inaccessible. Tony advises that UTE National will soon advise how bylaws should be structured/reframed given the current WFH situation and that this information will be communicated to the call centre committee.

### **Shop Stewards**

- Tamara motions to have a steward removed.
- Tamara motions to go in camera. Bernard seconds. Carried unanimously.
- Keegan motions to go out of camera. Tamara seconds. Carried unanimously.
- The steward was removed.

## **Website**

- Tony requested that a link to update the PSAC membership card be placed on the website. Raj advises that he will add the link.

## **Scholarship Committee**

- Raj requested that the funds from the prior year's scholarship prize (which had no winner) be carried over or utilized in some way. Some suggestions were made as to what to do with the money (ex. donate to a "back to school" program of some sort, re-circulate within membership in some way, etc.). A discussion ensued however no decisions were ultimately made at this time.

## **VPN**

- Tony stepped down as chair of the meeting so that he can vote on this upcoming matter. Keegan is now chair of this meeting and unable to vote.
- Tony suggested that the Executive use a VPN service whenever accessing or transmitting member data on all devices as a best practice.
- Tony motions that a VPN service provided be purchased for the abovementioned purpose. Bernard seconded. Carried unanimously.
- Keegan stepped down as chair of the meeting. Tony is now chair of this meeting.

## **AGM 2020**

- UTE National has advised that the procedures (and logistics) regarding virtual AGMs are still under revision. Any further updates from UTE National will be communicated however there are currently no defined plans for a 2020-2021 AGM for UTE Local 30025 other than it will likely be held virtually.
- The AGM Committee will issue refunds for tickets for the 2020 as they are requested.

## **Plaques**

- Tony asked what the local should do with old award plaques (Ian Daykin Leaders Award, Percy Palmer Lifetime of Service Award, Joanne Chelick Award for Youth Activism, The Lori Hall Award for Member Activism). They are currently stored in the union room in Canada Place. Discussion ensued regarding what to do with the awards however this topic has been tabled for now. Suggestions from the general membership are welcome.

Keegan motions to adjourn the meeting. GG seconds. Passes unanimously.

Meeting ends 8:32pm.