

Meeting starts: 7:37pm

Location: MS Teams

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

Previous Minutes

Raj motions to accept the minutes of 2023-06-21. Bernard seconds. Passes unanimously.

Raj motions to adopt the agenda. Keegan seconds. Passes unanimously.

Executive Roles & Responsibilities

A discussion was held regarding roles and responsibilities of individual Executive Members as there are some members who are new to their positions. The local bylaws were referenced and reviewed. Executive members are encouraged to take on additional roles and responsibilities that best reflect their specific strengths.

As the position of Chief Shop Steward is vacant, all grievances are currently organized/tracked by the Local President, and as well as the 1st and 2nd VPs if they are specifically involved. Individual stewards are responsible for any grievances to which they have been assigned. Local Executive members are actively involved with developing our current roster of shop stewards, with the hope that they accumulate enough experience to eventually feel comfortable taking on the role of Chief Shop Steward.

AGM Committee

A discussion was held regarding reviving the AGM committee to organize and assist with hosting an AGM in 2023. The committee was last active in 2020 just prior to the Covid-19 Pandemic.

The AGM was previously delayed due to the Covid-19 pandemic and the PSAC strike. The Executive agrees that a hybrid model AGM will take place before the end of 2023.

The AGM committee will be tasked with organizing an "Honors and Awards" initiative in which local union activists/officers/stewards would be recognized for their long-standing service.

The AGM committee will also be tasked with booking a venue with catering options. UTE National has advised that they will assist with handling much of the logistics of the virtual aspect of the hybrid AGM, although the local is still expected to handle some aspects of it as well.

Raj has volunteered to chair the committee.

Raj motions to go in camera. Bernard Seconds. Passes unanimously.

In Camera

Out of Camera

Additional Shop Stewards and Info Stewards

Raj motions to add Linda Bhatti as an Information Steward. Keegan seconds. Passes unanimously.

Keegan motions to add Michael Ramesh as an Information Steward. Raj seconds. Passes unanimously.

Keegan motions to add Susan Rousseau as a Shop Steward. Raj seconds. Passes unanimously.

Linda, Michael, and Susan contributed a great deal of time, effort, and resources during the strike and have been recognized by the Executive as being valuable to our local; they have all expressed interest in being more involved.

Next Meeting

The next Executive meeting is tentatively scheduled for August 24, 2023.

Raj motions to adjourn the meeting. Bernard seconds. Passes unanimously.

Meeting adjourned at 8:50pm