

Date: November 09, 2023.

Meeting starts: 7:43pm

Location: MS Teams

In attendance: Raj Natarajan, Tony McFetridge, Bernard Brasen, Jen Johnston, Corie McGaughey, GG Ramji

Agenda

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

Previous Minutes

Raj motions to accept the minutes of 2023-11-02. GG seconds. Passes unanimously.

AGM Committee Update

Raj advises that an email has been sent to members to let them know that they can purchase tickets to attend AGM 2023 in-person. Tony, Bernard, and Raj met with Alex Thon (UTE Information Systems Officer) and discussed the logistics and specifics of conducting a hybrid meeting. Alex advises that he has prepared a link for virtual attendees that is now live and can be sent out to members. Raj hopes to send the virtual registration link to members soon, along with a reminder that tickets can be purchased in-person. Alex has provided various deadlines for reports, agenda, etc. to be submitted in advance to him for the meeting. Raj, as chair of the AGM Committee, is confident that this will be a successful event.

AGM Honors & Awards

A committee has been struck for Honors & Awards. Corie McGaughey will serve as chair.

Budget and Finance

GG presented the budget and it was partially reviewed. The next Executive meeting will focus on a more thorough review of the budget.

OHS Committee Callout

This agenda item was tabled due to time.

Review of Bylaws and Regulations

Bylaw #8 was to be reviewed for potential changes/amendments.

BYLAW 8: Election of Officers 1) The Officers of the local shall be elected separately for two (2) year terms. All Officers shall be elected by secret ballot, by a simple majority at an AGM, and must be a member in good standing. Elections shall be conducted in accordance with UTE Bylaws and the PSAC Constitution. The newly elected Executive shall assume office immediately following the Annual General Meeting at which they are elected. 2) The elections for the offices of the President, 2nd Vice-President, Chief Shop Steward and, Member-at-Large will be held on odd years. 3) The offices of the 1st Vice President, Third Vice-President, Secretary and Treasurer will be held on even years. 4) Notwithstanding Bylaw 8 Section 1, where an office referred to in Bylaw 8 Section 2 is elected in an even year, the term of that office cannot exceed one full year. 5) Notwithstanding Bylaw 8 Section 1, where an office referred to in Bylaw 8 Section 3 is elected in an odd year, the term of that office cannot exceed one full year 6). Only members in good standing shall have the right to vote at any election.

This agenda item was tabled due to time.

Next Meeting

The next Executive meeting is tentatively scheduled for November 16th, 2023.

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

Meeting adjourned at 10:32pm.