

Date: January 25, 2024.

Meeting starts: 7:25 pm

Location: MS Teams

In attendance: Raj Natarajan, Tony McFetridge, Corie McGaughey, Jennifer Johnston, Shrina Patel

Regrets: Imran Bhatti, GG Ramji

### **Agenda**

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

### **Previous Minutes**

Raj motions to accept the minutes of 2024-01-04. Jen seconds. Passes unanimously.

### **Strike Debrief**

A discussion was had regarding the PSAC/UTE strike debrief sessions held on December 18<sup>th</sup> and December 19<sup>th</sup> (2023). It appears to be universally accepted among all UTE components that these sessions, facilitated by PSAC, were not particularly beneficial to locals. Tony advises he will bring his concerns regarding how PSAC handled the strike up at the PSAC National Triennial Convention.

### **Excess Funds**

In reflecting upon conversations & concerns from members during AGM 2023, the Local Executive discussed the idea of establishing a local strike fund/top-up. Tony will reach out to other locals (ex. Calgary 30024) to better understand how having a strike fund affected their financial positions.

### **AGM 2024**

The next AGM will tentatively be held on March 16<sup>th</sup>, 2024.

Raj motions to allow all in-person AGM attendees, moving forward, to be allowed to bring 1 (one) guest who can accompany them for the dinner portion of the event. Jen seconds. Passes unanimously.

### **Current Steward Roster**

Rejeita Kumar has requested to be re-assigned as an Information Steward.

Jesse Seguin has withdrawn as Shop Steward as he hopes to focus more on his OHS work.

Judy Yeoman and Wendy Bursby-Haro were sworn in as Shop Stewards by the Chief Shop Steward on 2024-01-24.

Raj motions to remove inactive Stewards from Steward & Executive discussion groups. These groups/discussions are intended to discuss general topics surrounding grievances and to solicit Stewards for the purposes of grievance handling, and as well to disseminate information to our roster of Shop and Information Stewards. Inactive Stewards should not be privy to Shop Steward and Executive discussions. Jen seconds. Passes unanimously.

### **Bylaw Review**

This item was tabled due to time.

### **Next Meeting**

The next Executive meeting is tentatively scheduled for February 1st, 2024.

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

Meeting adjourned at 9:35pm.