Date: April 24, 2024.

Meeting starts: 7:00pm

Location: MS Teams

In attendance: Tony McFetridge, Jen Johnston, Imran Bhatty, Shrina Patel, Raj Natarajan, GG Ramji, Corie McGaughey

## Agenda

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

### **Meeting Minutes**

Raj motions to approve the minutes for 2024-04-17. Imran seconds. Passes unanimously.

### AGM 2024

The honorary guests for AGM 2024 are:

Marc Brière, UTE National President

Kevin Welgush, UTE Regional Vice-President

Oneil Carlier, PSAC Regional Representative

#### **NPSW 2024**

The Local concurs with the recent decision by UTE National to boycott NPSW.

#### **OHS Member**

Ray Wasney has expressed interest in joining the OHS committee. Tony advises that Ray would be a good fit for the committee.

Corie motions to accept Ray as an OHS committee member. Imran seconds. Passes unanimously.

## **Addition of Steward**

Ramanpreet Kaur has expressed interest in becoming a Shop Steward. Tony and Imran concur that Ramanpreet was an asset during Strike 2023 and would be a good fit for this position.

Corie motions to accept Ramanpreet as a Shop Steward. Jen seconds. Passes unanimously.

# Domestic Violence in the Workplace Presentation

Raj advised that some members of the Local and the Executive attended the DV in the Workplace course facilitated by PSAC from April 19-21, 2024. Per course requirements, participants are expected to deliver a presentation to the Local (or within the workplace) and to report back to PSAC. Raj will coordinate with other attendees from Local 30025 to arrange for a presentation to be delivered to Local Executives.

# **Call Centre Vacation Policy**

A discussion was had regarding the vacation policy and grievance trends in the Western Client Contact Centre (WCCC).

# **Next Meeting**

The next Executive meeting is tentatively scheduled for May 23rd, 2024.

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

Meeting adjourned at 9:45pm