

Date: June 27, 2024.

Meeting starts: 7:30pm

Location: MS Teams

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

Agenda

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

Meeting Minutes

Raj motions to approve the minutes for 2024-05-23. Imran seconds. Passes unanimously.

Scholarship Update

Three winners were selected for the Marguerite Stonehouse Memorial Scholarship:

- Adiba Bilkis
- Alexis Golembioski
- Natasha Zaccaria

Each winner will receive a \$1,000.00 prize disbursement from the Local.

Rohan, Strongest Teen

Imran Bhatti briefly recused himself for this agenda item.

Rohan Bhatti, child of a Member-In-Good-Standing, has regularly assisted with many of the Local's events (Strike 2023, AGM, rallies, etc.). Rohan is a participant in the "America's Strongest Teen" contest, and is requesting financial support from UTE to pay for expenses related to his trip to the contest in Sacramento CA. He will wear UTE branding flair to sponsor the Local and UTE.

UTE National has approved \$300.00 towards this.

Corie votes to match the \$300.00 amount approved by UTE National to support/sponsor Rohan in this endeavor, and to provide him with UTE merchandise (T-shirt, hoodie). Jen seconds. Passes unanimously.

Expense Claims & Procedures

A discussion was had regarding improving the expense claim form used by the local. A requirements gathering process was conducted and the form will be revised.

Social Committee Update

Corie motions that all contestants of our Local Swagger Contests are awarded their choice of a UTE lanyard or a UTE badge holder. Earl seconds. Passes unanimously.

The June 12th NPSW Membership event was well attended by members and a great success.

Tony motions that a new committee called the “Mobilization Committee” be struck under Regulation 2. Its mandate would be as follows:

- Mobilize members
- Create member engagement opportunities

Imran seconds. Passes unanimously.

Steward Roster

Dawn Malin has expressed interest in becoming a Shop Steward.

Laurie C. and Md. Hossain have expressed interest in becoming Information Stewards.

Jen motions to accept Dawn as a Shop Steward, and Laurie and Md. Hossain as Information Stewards.

A conversation was had removing inactive Shop Stewards and vetting future Shop Stewards more thoroughly.

Next Meeting

The next Executive meeting is tentatively scheduled for July 25th, 2024.

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

Meeting adjourned at 9:08pm.