

Meeting starts: 7:16pm

Location: MS Teams

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

Regrets: GG Ramji

### **Previous Minutes**

Raj motions to accept the minutes of 2024-06-27. Corie seconds. Passes unanimously.

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

### **Grievance Tracking Tool**

A discussion was had regarding how best to organize files pertaining to individual member grievances.

### **Take Your Kid to Work Day**

Program Services has requested that a presentation from the Local be submitted for review by September 30<sup>th</sup>.

### **OHS Callout**

The OHS Committee currently does not have a Co-Chair. Tony will issue a callout to OHS committee members for someone to step up to the position. The ideal candidate would be someone who has been a longstanding member of the committee and is passionate about workplace safety.

### **EO Callout**

The UTE Equal Opportunities conference (for the Pacific, Rocky Mountains and Prairies Regions) will be held in Edmonton, runs from October 18-20, and two delegate positions are available.

The Local's EO Committee currently does not have a Chair, however Imran volunteered to chair the committee. Both he and Jen (Chief Shop) will attend the conference as Delegates.

The Local will do a convention callout among the roster of Stewards for someone who will attend the conference as an Observer.

### **President's Conference**

The UTE President's Conference (Ottawa) runs from September 26-28. UTE National will cover partial costs for an Observer to attend in addition to local Presidents.

Earl was chosen to attend the conference alongside Tony as he has a strong union/labor background but minimal experience in attending Regional/National Conferences within the union sphere.

### **Hardware Rollout Procedures**

Members are currently being told to come into the office to collaborate with local IT to help with their security key rollout procedures. Imran and Jen have confirmed that the entire procedure can optionally be performed remotely, and that there are in fact very few hurdles when it comes to supporting Members with accommodations. Shop stewards are encouraged to raise awareness among the local membership by letting them know that there are always alternative options for many situations like this, where the Employer makes blanket requests for Members to "come into the office".

### **Next Meeting**

The next Executive meeting is tentatively scheduled for September 27, 2024.

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

Meeting adjourned at 8:42pm