

Meeting starts: 7:10pm

Location: MS Teams

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

Regrets: GG Ramji

## **Agenda**

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

## **Previous Minutes**

Raj motions to accept the minutes of 2024-10-10. Imran seconds. Passes unanimously.

## **AGM 2025 Preliminary Planning**

The Executive reflected on logistics of AGM 2023.

Imran motions that the Local accept the additional costs involved to host a hybrid event for AGM 2025. Shrini seconds. Passes unanimously.

## **Observer Callouts**

A discussion was held regarding sending Observers to conventions/conferences.

## **Memberlink/Inbox Access**

A discussion was held regarding the newly implemented Memberlink system. The Executive also had a discussion regarding Inbox access permissions.

## **President's Conference Highlights**

Earl and Tony provided a debrief of their experiences at UTE President's Conference in Ottawa (which ran from November 20-23, 2024).

## **Equal Opportunity Conference Highlights**

Jen and Imran provided a debrief of their experiences at the EO conference in Edmonton (which ran from Oct 18-20, 2024).

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

Raj, Imran, and Earl provided a debrief on Take Your Kid to Work Day; a good time was had by all.

### **Mobilization Committee (contest, calendars, winter social event)**

Contest – Corie suggested organizing another “swagger” (union merchandise) contest.

Winter Social Event – A discussion was held regarding the viability of organizing a Christmas party as a gesture of appreciation for the membership given that morale in the office appears to be quite low (due to the Employer’s recent announcements regarding fiscal constraint/layoffs).

Calendars – Tony provided a debrief on his efforts to organize an in-office event where members can pick up their UTE 2025/2026 calendars.

### **Chief Shop Update**

Corie motions that the occurrence of in camera discussions should not be recorded in Executive minutes. Raj seconds. Passes unanimously.

Jen motions to accept Mathew Thomas and Abdifatah Abdullahi Mohamed as Shop Stewards. Raj seconds. Motion is not carried.

Jen motions to accept Mathew Thomas as a Shop Steward. Raj seconds. Motion is not carried.

Jen motions to accept Abdifatah Abdullahi Mohamed. Corie seconds. Motion is carried.

### **Regulations (Review) Meeting**

The Bylaws committee will convene on December 14, 2024, to conduct a review of the Local’s regulations.

### **PSAC Courses**

This item was tabled due to time.

### **Next Meeting**

The next Executive meeting is tentatively scheduled for Saturday, December 14th, 2024, at 2pm.

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

Meeting adjourned at 10:35pm.