

## **Local 799 Executive**

Meeting Minutes

January 5, 2017

### **Present**

Mike Green – President

Scott Reid – Vice President

Madeleine Fraser – Recording Secretary

Doug Villeneuve – Chief Steward

Meeting called to order at 4:30pm.

### **Organizational Review**

Discussed how the executive should approach the Organizational Review proposed by management. We need to make sure that duties included in Unionized positions stay within the union.

### **Preparing for the General Meeting**

Mike Green took Parliamentary Procedure and has good feedback on how the General Meetings should be carried out. The executive will be working on making sure that General Meetings are carried out correctly according to CUPE constitution and the CUPE Equality statement.

### Agenda Items for the January 12<sup>th</sup> General Meeting:

Bylaw amendments - The duties of stewards should not be listed under the “Duties of Officers” heading.

CUPE spring school is coming up in the last week of February. Registrations will need to be submitted as soon as possible.

Bargaining Update – January 18<sup>th</sup> is the first meeting for the Negotiation Committee. The first meeting with management has not been set yet.

Meeting adjourned: 5:42