

CUPE LOCAL 799

Minutes

November 24, 2016 General Meeting Trenton Arena

Meeting called to order by President Mike Green at 5:06pm

Role Call of Officers: President, Mike Green - Present
Vice President Scott Reid - Present
Secretary-Treasurer Juanita Evans - Absent
Recording Secretary Madeleine Fraser - Present
Unit Chair Sarah Rosenblath - Absent

Reading of Minutes:

Motion to accept general and special meeting minutes as distributed. Moved by Sara Materman, Seconded by Dave Smith.

Clarified the question about bylaw 11b.

CARRIED

Treasurer's Report:

Motion to accept the treasurer's report as presented. Moved by Anne-Marie, Seconded by Sara.

Motion to accept that the old laptop was properly disposed of through future shop by Mike LaBelle, seconded by Sue Munro.

CARRIED

Motion for Mike Green to attend parliamentary procedure on December 3-4 by Sue Munro, seconded by Sara Materman.

CARRIED

Executive board reports:

Motion to approve executive meeting minutes as presented. Moved by Mike Green, seconded by Marylou Cross.

CARRIED

A Grievance may be moving into arbitration and the membership will need to vote on the fees.

Motion to schedule a special meeting to vote on arbitration fees if necessary by Mike Green, seconded by Margo Thompson.

CARRIED

Bargaining Survey: The bargaining survey was distributed to members present. The remainder of the surveys will be distributed by the stewards and are due to be submitted on December 8th.

Motion to accept the surveying process by Sara Materman, seconded by Sue Munro.

CARRIED

Storage Unit:

The Executive Board would like to rent a storage unit as our documents are currently scattered throughout the city. Ultimately the Executive Board would like to rent an office space but more research needs to be done to see if we can support an office.

Motion to rent a storage unit by Sue Munro, seconded by Dave Smith.

Questions: it was suggested that there could be an office within the new public works building. Because others would have access to a room in the OP, it would not be secure enough for us to hold our documents there.

Labour Management

Motion to accept minutes as distributed. Motion by Kevin Baceda, seconded by Malcolm Foster.

CARRIED

Nominations & Elections:

Election for an alternate negotiation committee member:

Nominations:

Sara Materman - Stands

Doug Villeneuve – Stands

An election took place – 7 votes for Doug and 7 Votes for Sara

There was a tie and 1 member had to leave so a re-vote was held.

Motion to destroy ballots by Dave Smith, seconded by Mike LaBelle.

CARRIED

2nd election results Sara – 7; Doug – 6 – Sara wins

Motion to destroy second ballots by Dave Smith, seconded by Doug Villeneuve

CARRIED

Motion to adjourn by Doug Villeneuve, Seconded by Sara Materman

Meeting adjourned at 5:57pm.

Draw winner – David Smith