



Local 241 LEC Meeting – Minutes

Date: Wednesday April 25, 2018

Location: Fennell Campus room F116D

Time: 5:00 pm

Required for Quorum: 6 (5 attended) – no quorum

1. Call to Order
2. Statement of Respect
  - Statement of Respect in effect
3. Adoption of Minutes from March 28, 2018
  - Moved to next meeting
4. Adoption of Agenda
5. Opening Remarks
6. Business Arising
  - a. OPSEU Annual Convention Recap
    - Discussed the recent convention; two delegates (Greg, Steve) and one alternate (Paula) attended.
  - b. Part-Time Update
    - Recent Town Hall conference call was well attended.
    - Survey to be sent out to part-time staff. Due to the reduced number of part-time staff on campus during the summer and/or using their Mohawk email address, personal email addresses are to be collected for messaging.
    - Bargaining dates for collective agreement have been scheduled; deadline of Jan 2019 for tentative agreement.
  - c. Dinner for New Stewards and Officers Update
    - Dinner to be held on May 10, 2018, 5:00 pm at Stonewalls Restaurant, York Blvd. Hamilton.
  - d. Membership Cards
    - Part-time - 42 new membership cards have been signed.
    - Full-time - email promoting membership was sent out to unsigned staff; 36 new membership cards were signed.
      - o Total full-time membership increased to a level whereby the Local can now elect/appoint 4 delegates and alternates.
    - Work on increasing part-time and full-time membership to continue.
  - e. Upcoming GMM (June 6<sup>th</sup>)
    - Discussed food options for upcoming GMM.



- f. Other Business Arising
  - Reformation of PDF Committee
    - o Paula checked and confirmed no members offered to sit on the committee at the Feb. 2018 meeting.
    - o Steve selected to sit on committee.
    - o Looking for additional representatives - moved to next meeting.
    - o Region 2 head office to provide information session.
7. New Business
  - a. Other New Business
    - Approval of \$500 cheque to Local 240, Nov. 2017 (donation to strike fund) - moved to next meeting (quorum required).
8. Committee Reports
  - a. By-Laws Committee
    - Paula checked Feb. 2018 LEC meeting notes and confirmed Erin offered to sit on the committee.
    - Greg, Steve, Paula, and Melissa selected to sit on committee.
  - b. Health and Safety Committee (Steve M)
    - Steve discussed the increased sightings of mice on campus; pest control on campus weekly.
9. Executive Reports
  - a. Vice President
    - Nothing to report
  - b. Treasurer/Secretary
    - Approval of TAR (Jan-June 2017) balance sheet and 6-month statement - moved to next meeting (quorum required).
  - c. Chief Steward
    - Nothing to report
10. Open Floor for Discussion
11. Adjournment – at 5:45 pm