

**LEC 241 February 20, 2018 - Minutes**  
**Local Office A006a - 5:00 pm**

Present: Bongji Dube, Gregory Gagnon (Chair), Paula Golding, Melissa Mellor, Steven Mikalauskas, Tara Pledge, Tracey-Ann Prokipczuk, Erin Thorson

Regrets: Sheila Charkot, Shawna Dolman, Marla Harthun, Diana Powell

1. **Call to order** at 5:00 pm with **Quorum in place**.
2. **Statement of Respect** – Video played.
3. **Adoption of Minutes** – December 5, 2017
  - a. Moved by: Bonji D.
  - b. Seconded: Steven M. Carried.
4. **Adoption of Agenda**
  - a. Moved by: Bonji D.
  - b. Seconded: Steven M. Carried.
5. **Opening Remarks**
6. **Business Arising**
  - a. Upcoming Divisional Meeting – to be held March 24-25, 2018.
  - b. Upcoming Convention – to be held April 19-21, 2018.
  - c. Part-Time Campaign Updates
    - i. Discussion on member to manage campaign with 5 hours bought time, moved to next meeting.
  - d. Vote for donation to Neighbour2Neighbour
    - i. Motion to approve - carried unanimously.
  - e. Vote on 2018 Budget
    - i. Motion to approve - carried unanimously.
  - f. Re-formation of PDF and By-Laws Committees
    - i. PDF - Looking for representatives, moved to next meeting.
    - ii. By-Laws - representative appointed.
  - g. **Parking for Officers**
    - i. **Motion to reimburse costs for LEC meetings at Fennell - carried unanimously.**
  - h. Dinner for new stewards/officers
    - i. Decision to hold dinners 2x/year (Spring and Fall), organizer appointed.
  - i. Other Business Arising
    - i. Convocation on March 8, 2018 - Local representatives at ceremonies appointed.
7. **New Business**
  - a. Smoke Free College Initiative
    - i. Greg G. reviewed and discussion on Initiative.
  - b. Other New Business
8. **Committee Reports**
  - a. Reports laid over until formation of the PDF and By-Laws Committees.
9. **Executive Reports**
  - a. VP
    - a. Treasurer/Secretary - January-June/2017 Audit submitted to the Trustees.
    - b. Chief Steward
10. **Adjournment** at 5:50 pm.