



Local 241 – Mohawk College
Wednesday, March 11, 2020
12:00pm to 12:50pm
Fennell Campus: Room E007
Stoney Creek: Room A104
IAHS: Room 201

Guest(s): N/A
Fennell -
Stoney Creek -
IAHS -

Quorum: 39

1. Call to order: 12:07pm
2. Statement of respect (<https://opseu.org/information/statement-respect>)
3. Adoption of Agenda, Kimberly moves to have 6.2 moved up to 5.3; seconded by Susan
4. Minutes of previous meeting (September 24, 2019); Melissa moves to add approval for Furniture Budget from September 24, 2019; all in favor
5. Nominations and/or Elections
 - 5.1. New Stewards
 - Kimberly Miller and Andre Brouillette offered to stand as Stewards
 - 5.2. Convention (May 21st to May 23rd, 2020); Delegates, Alternates & Observers
 - Delegates: Kimberly M. nominated as delegate; Susan nominated as delegate
 - Alternates: Tanya K. nominated as alternate
 - Observers: Susan nominates Jason Kovacs; Nicole Lafreniere nominated as observer
 - 5.3. PT Divisionals (April 25 and 26); Delegates, Alternates & Observers
 - Delegates: Tracey nominates Kimberly Miller
 - Alternates:
 - Observers: Susan nominates David Brooks as observer
6. Business Arising
 - 6.1. Vote on Amendments to Local By-laws
 - 6.1.1 Cellular devices: Kimberly motion to adopt; Donna and Deborah seconded; all in favour, carried
 - 6.1.2 Gifts to retirees: (Steven noted first and second) All in favour
 - 6.2 PT & FT Local Dues
 - Steven motions to adopt percentage due; Kimberly M. seconds; carried
 - 6.3 College Support Scholarship Fund
- 7 Budget/Treasurer Report
 - 7.1 Amendments to September 24, 2019 Furniture Budget
 - 7.2 End of year report – Susan seconded; all in favor, carried
- 8 Reports of Officers
 - 8.1 Unit Steward (Full-time Unit)
 - Encouraging signing of new members

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- OPSEU Young Workers Conference
- Website update; developing website into information source
- 8.2 Unit Steward (Part-time Unit) – *VACANT (no report)*
- 8.3 Communications
- 8.4 Secretary
- 8.5 Vice President
 - PDFs an issue and being looked at more closely by the local
 - Issues with HR and working hard to hold them accountable
- 8.6 President
 - Issues with HR and working hard to hold them accountable
 - Communicating regularly with Local 240 (Academic) and sharing mutual concerns
 - Working with other college presidents
- 9 Reports of Committees
- 9.1 PDF
 - PDFs an issue and being looked at more closely by the local
- 9.2 Health and Safety
 - New JHSC reps for Fennell and IAHS
 - Fennell is Tanya Kowalewicz
 - IAHS is Eric Harvey
- 10 Adjournment – Susan motions to adjourn; David Leaman seconds; all in favor, carried