



**Local 241 – Mohawk College
LEC Minutes
Thursday March 7, 2019
5:00pm
Fennell, A006a**

LEC Members: Greg Gagnon, Steve Mikalauskas, Tara Pledge, Tracey Prokipczuk,
Melissa Mellor

Regrets: Graeme Douglas, Paula Golding

Required for Quorum: 4 (5 attended)

1. Call to order
2. Statement of respect (<https://youtu.be/t-XTMx1md7I>)
 - 2.1. Statement of Respect in effect
3. Adoption of agenda
 - Motion to approve: Greg. Seconded: Tara. Carried.
4. Adoption of Minutes of previous (quorum) meeting – December 11/18
 - 4.1. Motion to approve: Greg. Seconded: Melissa. Carried.
5. New business
 - 5.1. Draft Bylaws for approval - discussion
 - Motion to approve: Greg. Seconded: Tracey. Carried.
6. Reports of officers
 - 6.1. President – nothing to report
 - 6.2. Vice President – nothing to report
 - 6.3. Treasurer/Secretary – sent regrets. President provided report, including review of TAR (July-Dec 2018) balance sheet and 6-month statement.
 - 2018 budget amendment – \$436 reallocated from Daycare (code line #670) to Pension Buyback (line# 602)
 - Motion to approve: Greg. Seconded: Tara. Carried.
 - 2019 budget amendment – Wages (code line# 455) increased from \$13,000 to \$28,000
 - Motion to approve: Greg. Seconded: Melissa. Carried.
7. Reports of Committees
 - 7.1. By-laws – nothing to report
 - 7.2. PDF– nothing to report
 - 7.3. Health and safety – nothing to report
8. Adjournment - Motion to approve: Greg. Seconded: Tara. Carried.

Next meetings: GMM - Wed. March 13/19, 5:00 pm - Fennell campus A207
LEC - Wed. March 27/19, 5:00 pm - Stoney Creek campus A103

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