

Members: Greg Gagnon, Steve Mikalauskas, Paula Golding, Tara Pledge, Graeme Douglas, Melissa Mellor, Tanya Kowalewicz, Tracey Prokipczuk, Alan McKee

Regrets:

Required for Quorum: 5 (9 attended)

1. Call to order
2. Statement of respect (<https://opseu.org/information/statement-respect>)
3. Adoption of agenda
 - 3.1. Amendment – ratification of approval vote on whiteboards purchase
 - Motion to approve: Paula G. Seconded by Greg G. Carried.
4. Minutes of previous meeting (June 26/19)
 - Motion to approve: Greg G. Seconded by Paula G. Carried.
5. Business Arising
 - 5.1. Local 241 Organization- to determine steward representation by unit, dept, etc.
 - 5.2. New Officer position (Communications)
 - Motion to approve: Alan M. Seconded by Tracey-Ann P. Carried.
 - 5.3. Local 241 Bylaws – Communications to be added to list of Officers' positions.
Discussion on multi-units vs. single units.
 - 5.4. Local Dues – discussed proposal to alter Local Dues from \$4.50 to 0.225%
 - 5.5. Leaves (STD, LTD, WSIB, etc.) – no WSIB cases
 - 5.6. Grievances and Arbitrations - several current grievances
 - 5.7. Upcoming OPSEU Meetings: FT & PT Divisional Meetings (Oct 5- 6/19, Toronto) with PT Delegates to be elected at GMM, Sept 24/19
6. New business
 - 6.1. 2020 Budget Report
 - 6.1.1. Explanation of the Proposed 2020 Budget (noted adjustments from 2019)
 - Motion to approve report: Greg G. Seconded by Tanya K. Carried.
 - 6.1.2. Proposal and discussion to develop separate FT and PT budgets, bank accounts, investments, etc., and offer separated 2020 budgets for approval at next GMM (Winter 2020)
 - Motion to approve: Tracey-Ann P. Seconded by Tanya K. Carried.
 - 6.2. GMM (Tuesday, Sept. 24/19) – discussed set up and communications
 - 6.3. Capital equipment purchase (whiteboards)
 - Ratification of approval vote (by email): Carried.
7. Reports of Officers
 - 7.1. President – reviewed current issues, including communications from HR
 - 7.2. Vice President – reviewed current issues
 - 7.3. Treasurer/Secretary – report included in 2020 Budget Report
 - 7.4. FT Unit Steward - reviewed current issues
 - 7.5. PT Unit Steward – VACANT (no report)
8. Reports of Committees
 - 8.1. PDF – nothing to report
 - 8.2. Health and safety - upcoming De-escalation Training, Personal Safety Training. Sharps units installed across campus. Some H&S training, e.g. WHMIS o be made available on MyMohawk
9. Adjournment - 6:45 pm