

LEC Members: Tracey-Ann Prokipczuk, Steven Mikalauskas, Melissa Mellor,  
Susan Lau, Paula Golding, Deborah Konig, Tanya Kowalewicz,  
Jason Kovas, Andre Brouillette, Mary D'Souza, Karoline Fox

Regrets: Greg Gagnon, Tara Bristol, Karen Finucane

Required for Quorum: 7 plus (i.e over 50%)

1. **Call to order at 5:10pm**
2. **Statement of respect (<https://youtu.be/t-XTMx1md7I>)**
  - Read by Melissa Mellor
3. **Adoption of agenda**
  - Approved
4. **Minutes of previous meeting (July 29, 2020)**
  - Remove names from minutes and post on website
  - Minutes with names to be saved on google drive
  - Deferred approval to the next meeting Oct 15<sup>th</sup>
5. **Business Arising**
6. **New business**
  - 6.1. Proposed 2021 Budget
    - Update middle column with year to date for 2020
    - Defer to next meeting Oct 15<sup>th</sup>
  - 6.2. Ratify funds moved to GIC Investment
    - Ratify GIC money moved to 1 year investment
    - Motion to move 1<sup>st</sup> Susan Lau 2<sup>nd</sup> Jason Kovac
  - 6.3. PT Dues
    - Started October 1, 2020 approved at PT GMM
  - 6.4. Swear in new stewards
    - Swearing in of Mary D'Souza, Karoline Fox and Jason Kovac
  - 6.5. Donations to foundations for Kelly Dunham and Amy Ocampo
    - Motion to donate \$500 to each foundation
    - Motion to move 1<sup>st</sup> Tracey Prokipczuk 2<sup>nd</sup> Susan Lau

**7. Reports of officers**

- 7.1. President
- 7.2. Vice President
  - Joint report from President and Vice President
  - Attending Local Presidents meetings
  - Wrapping up ESC meetings and last-minute placements and other housekeeping items
- 7.3. Treasurer/Secretary
  - Budget presented deferred to next meeting
- 7.4. FT Unit Steward – New to agenda
- 7.5. PT Unit Steward – New to agenda

**8. Reports of Committees**

- 8.1. By-laws
  - Nothing to report
- 8.2. PDF
  - Nothing to report
- 8.3. Health and safety
  - Nothing to report

**9. Adjournment**

- Meeting called at
- Motioned by Tracey 2<sup>nd</sup> by Paula

Next meetings:

- LEC October 15<sup>th</sup> at 5:30pm
- GMM October 21<sup>st</sup> at 5:00pm