

LEC Members: Tracey-Ann Prokipczuk, Susan Lau, Melissa Mellor, Paula Golding, Deborah Konig, Sarah Harvie, Tanya Kowalewicz, Dana Leaman, Caitlin MacKinnon, Krislynn McKinlay

Regrets: Tara Bristol, Andre Brouillette, Karen Finucane, Greg Gagnon, Jason Kovacs, Joanne MacDonald, Claudio Mastroianni, Katherine Wawrzkowicz

Required for Quorum: 10 (10 attended)

1. Call to order
2. Statement of Respect (<https://youtu.be/t-XTMx1md7I> or [Statement of Respect](#))
3. Adoption of agenda
 - Motion to approve: Tracey. Seconded: Paula. Carried.
4. Minutes of previous (quorum) meetings - March 16 and Emergency LEC, May 4/2022
 - Motion to approve: Dana. Seconded: Caitlin. Carried.
5. Business Arising
 - 5.1. Grievances and Arbitrations - LEC updated on current cases.
 - 5.2. ESC (Employer Stability Committee) Activities - LEC updated on current events.
 - 5.3. COVID and the Workplace – LEC discussed upcoming "Future of Work".
 - 5.4. Recruitment – LEC discussed on ongoing recruitment efforts.
6. New Business
 - 6.1. CAAT-S Full-Time Bargaining – Communication Plan
 - LEC discussed importance of membership recruitment. In the event of industrial action, Caitlin offered to act as a support to the Treasurer during that period.
 - 6.2. Cell Phone/Data Plan Allowance - Temporary increase from \$25 to \$50/month during collective agreement negotiations (June-September/2022 inclusive) and the period of industrial action, in the event one occurs.
 - Motion to approve: Tracey. Seconded: Melissa. Carried.
 - 6.3. Local 241 Town Hall meetings for Support staff - LEC discussed set up
 - 12:00-12:30 pm - June 22, July 27, August 17 & 31, September 7/2022
 - 5:30-6:00 pm - August 17 & September 7/2022
 - 6.4. Local 241 Reps, June/2022 Convocation – LEC to be sent information.
7. Reports of Officers
 - 7.1. President – as noted above
 - 7.2. Vice President - VACANT
 - 7.3. Treasurer – updated LEC on TARS status
 - 7.4. Secretary – nothing to report
 - 7.5. Communications Officer – nothing to report
 - 7.6. FT Unit Steward– as noted above
 - 7.7. PT Unit Steward - VACANT



**Local 241 – Mohawk College
LEC Minutes
Wednesday, May 18, 2022
5:30pm
Zoom Meeting**

8. Reports of Committees
 - 8.1. By-laws – moved to next meeting
 - 8.2. PDF - moved to next meeting
 - 8.3. Health and safety - report included above
9. Adjournment: 6:30 pm. Motion to approve: Susan. Seconded: Dana. Carried.

Next meetings:

- No LEC meetings – July & August/2022