

LEC Members: Tracey-Ann Prokipczuk, Sarah Harvie, Susan Lau, Sara McArthur, Melissa Mellor, Paula Golding, Deborah Konig, Patrick Angielczyk, Roslyn French-Sanges, Annie Jong, Jason Kovacs, Dana Leaman, Joanne MacDonald, Steve Mikalauskas, Katherine Wawrzkowicz

Regrets: Tara Bristol, Karen Finucane, Caitlin MacKinnon, Tanya Kowalewicz,

Required for Quorum: 10 (15 attended)

1. Call to order
2. Statement of Respect (links: <https://youtu.be/t-XTMx1md7I> or [Statement of Respect](#))
3. Adoption of agenda
  - Motion to approve: Sarah. Second: Sara. Carried.
4. Minutes of previous (quorum) meeting – January 18/2023
  - Motion to approve: Susan. Second: Melissa. Carried.
5. New Business
  - 5.1. Treasurer Report - Explanation of the 2022 Year-End Overall Assets and Local Investments Accounts.
    - Motion to approve: Melissa. Second: Susan. Carried.
    - Treasurer reminded LEC that expense claims must be submitted within 3 months of when the expense(s) were incurred.
  - 5.2. Local 241 Hardship Fund Committee – LEC discussed set up of new committee. Committee members to include Melissa (Full-time), Paula (Full-time), Sara (Part-time), Roslyn (Part-time), Steve (Full-time).
  - 5.3. Local 241 Part-Time GMM (Demand Setting)
    - LEC discussed set up and date options (March 8, 22, or 29, at 5:30-6:30 pm). Communications options to include postings on Local 241 website, e-blasts, Union's poster boards at 3 campuses, set up QR code
  - 5.4. Local 241 credentials - delegates for SWAC-Southwest Area Council & [HDLC-Hamilton & Labour District Council](#)
    - SWAC- Tanya (President designee), Keith Bates (retiree)
    - HDLC- Deb (ongoing), Paula (ongoing), Sarah (new), Keith Bates (retiree)
  - 5.5. United Way Evening of Celebration - Joint Union Management Award for Mohawk (March 30/2023)
    - LEC discussed Local 241 stewards attending event and taking part in photo event. Award recognizes United Way initiatives and fundraising activities endorsed by Union and Non-Unionized employees.

6. Reports of Officers

- 6.1. President - Discussed OPSEU's #mylabourisnotfree campaign. Presentation to be shared with Local 241 stewards.
- 6.2. (Acting) Vice President – (Sarah) - nothing to report.
- 6.3. Secretary - nothing to report.
- 6.4. Communications Officer- nothing to report.
- 6.5. Full-Time Unit Steward- nothing to report.
- 6.6. (Acting) Part-Time Unit Steward - (Sara) - nothing to report.

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: 7:00 pm Motion to approve: Tracey. Seconded: Paula. Carried.

Next meetings:

- GMM – February 15, 2023, 12:00-12:45 pm
- LEC meeting - Wed. March 15/2023, 5:30-6:30 pm – by Zoom