

LEC Members: Tracey-Ann Prokipczuk, Sarah Harvie, Susan Lau, Sara McArthur, Melissa Mellor, Paula Golding, Deborah Konig, Patrick Angielczyk, Chris Arndt, Bailey Bradshaw, Tara Bristol, Annie Jong, Tanya Kowalewicz, Jason Kovacs, Dana Leaman

Regrets: Roslyn French-Sanges, Joanne MacDonald, Caitlin MacKinnon (on leave)

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: Sara. Second: Dana. Carried.
4. Minutes of previous (quorum) meetings – May 17 & August 18/2023
 - 4.1. Motion to approve May 17/2023: Deb. Second: Tara. Carried.
 - 4.2. Motion to approve August 18/2023: Sarah. Second: Sara. 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. Recruitment – Update – LEC updated that membership is now over 600. Locals 241 and 240 to speak at upcoming New Employee Orientation meeting.
 - 5.4. Part-Time Bargaining – LEC updated on results of Demand Set meeting on September 13/2023. Part-Time Bargaining Notice occurs November 2/2023.
 - 5.5. GMM Plans (September 27/2023) - LEC discussed plans for Announcement.
 - Motion to approve \$400 for Draw prizes: Paula. Second: Sarah. Carried.
6. New Business
 - 6.1. Treasurer Report
 - Explanation of the 2023 Year-to-Date Overall Assets and Local Investments Accounts. TAR reports are up to date.
 - Motion to approve Treasurer's Report as a whole: Tara. Second: Sara. Carried.
 - 6.2. Payment of \$2,000 to Locals 240/241 BBQ, Sept. 13, 2023
 - Motion to ratify approval vote: Dana. Second: Sara. Carried.
 - 6.3. Donation of \$241 (gift card) to Support Staff member injured on job.
 - Motion to approve: Paula. Second: Sara. Carried.
 - 6.4. Local 241 representatives for Platform Party at Fall Convocations (Oct. 12/2023).

7. Reports of Officers

- 7.1. President – Tracey thanked the LEC for the honour and experience of leading them over the past four years. Tracey plans to step down as President at the September 27th GMM to continue in the role of Steward.
- 7.2. (Acting) Vice President (Sarah Harvie) - LEC discussed idea to hold a celebration in recognition of the changeover to the upcoming 2023-2025 LEC term, its Officers and Stewards.
- 7.3. Secretary – Nothing to report.
- 7.4. Communications Officer - LEC updated on eblast open rates and memberships.
- 7.5. Full-Time Unit Steward- LEC advised preparations for the GMM are ready. LEC asked to promote new membership and attending the GMM to Support staff.
- 7.6. (Acting) Part-Time Unit Steward (Sara McArthur) - LEC updated on the renegotiations regarding Bill 124. A new fact sheet on the Collective Agreement to be provided to new Part-Time hires.

8. Reports of Committees

- 8.1. By-laws – Nothing to report.
- 8.2. PDF (Position Description Form)- LEC discussed the increased timespan occurring with PDF reclassifications.
- 8.3. Health and Safety – Local 241 working together with Local 240 and other Support staff Locals on current matters concerning TELUS Health.

9. Adjournment: 6:35 pm. Motion to approve: Tracey. Second: Paula. Carried.

Next meetings:

- GMM (Fall) – Wed. September 27/2023, 12:00-1:00 pm – by Zoom
- LEC meeting - Wed. October 18/2023, 5:30-6:30 pm – by Zoom
- GMM (Late Fall) – November/December 2023