

## Special meeting

Monday, May 7, 2012  
at 12:00 pm  
in Room C3-500,  
L. B. Pearson Bldg  
125 Sussex Drive, Ottawa.



## Assemblée spéciale

le lundi 7 mai 2012,  
à 12 h 00  
à la Salle C3-500,  
édifice L.B. Pearson,  
125, promenade Sussex,  
Ottawa.

### MINUTES

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### MINUTES

1. Jim McQuaid, President, chaired the meeting which opened at 12:09 p.m.  
Jim McQuaid, Président présidera la réunion qui souvra à 12hr09.
2. Roll Call of the Executive/Appel nominal des dirigeants.

Gord McAllister, 1<sup>st</sup> Vice-President/1er vice-président  
Stéphane Allard, 2<sup>nd</sup> Vice-President/2e Vice-président  
Kinga Nogrady, 3<sup>rd</sup> Vice-President/3e Vice-présidente  
Jean Lalonde, Health and Safety Officer/Agent de la santé et sécurité  
Archie Campbell, Chief Shop Stewart/Chef délégué syndical  
Gloria Castro, Treasurer and Human Rights Officer/Trésorier et Agente des droits humains

3. Jim McQuaid informs Executive that he is no longer a member of Local 70125

The President indicated that, before running for President, it was his understanding that despite being moved to Shared Services Canada, he would remain a member of Local 70125. Jim has now received a letter stating that he can no longer be president of Local 70125 given that he's part of a different Component and, as such, he cannot continue in his position as President. Jim performed a hand-over to Gord McAllister, 1<sup>st</sup> VP. Jim indicated that he will also perform a hand-over to the Health and Safety Officer and forward relevant files to the Chief Shop Steward. Jim will be handing over his Blackberry (which currently is without service) and a laptop. Discussion ensued as to whether other VPs should not shift upwards in their positions. Gord McAllister will contact the UNE for clarification on the issue.

4. Donation to Fredericton Airport Strike Fund

Jim McQuaid indicated that other Locals during the PSAC Triennial Convention were contributing to the strike fund and that he had committed \$50.00 towards the cause. The Executive voted unanimously in favour of supporting the cause with a \$50.00 donation.

5. Recap of PSAC 16<sup>th</sup> Triennial Convention

Jim provided the Executive with a recap of the convention, including the elections, the budget and the vote to increase dues. It was noted that at the Convention, a Point of Privilege was made suggesting that PSAC members boycott Public Service Week to illustrate their dissatisfaction with recent budget cuts. Executive Members should note that they may hear similar proposals from Local Members.

6. Adjournment at 12:45 p.m. /Ajournement à 12hr45.

Minutes drafted by Kinga Nogrady