

Local 70125

external affairs

REGULAR MONTHLY MEETING
MONDAY, JANUARY 19, 1987
7:30 p.m.
53 QUEEN STREET, ROOM 14

ASSEMBLEE MENSUELLE
LUNDI 1e 19 JANVIER 1987
7:30 p.m.
53 rue Queen, Chambre 14



A G E N D A

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF NOVEMBER 17 MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
 - a) Executive
 - b) Committees
8. NEW BUSINESS
 - 1) Election of Financial Committee (3)
 - 2) Election of Budget Committee (3)
9. OTHER BUSINESS

Election of Nominations Committee for A.G.M. (3)
10. ADJOURNMENT

ORDRE DU JOUR

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE-RENDU du 17 NOVEMBRE
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
 - a) Exécutif
 - b) Comités
8. AFFAIRES NOUVELLES
 - 1) Election d'un comité des finances (3)
 - 2) Election d'un comité pour le budget 1987 (3)
9. AUTRES

Election d'un Comité pour les nominations - Assemblée Générale
10. AJOURNEMENT

N.B. ANNUAL GENERAL MEETING
FEBRUARY 16, 1987

N.B. L'ASSEMBLEE ANNUELLE
AURA LIEU LE 16 FEVRIER 1987

WATCH THE BULLETIN BOARDS

IL Y AURA PUBLICITE -
VEUILLEZ SURVEILLER

Section Locale 70125

affaires exterieures

ASSEMBLEE

MEETING

PSAC LOCAL 70125 - EXTERNAL AFFAIRS
MINUTES OF REGULAR MONTHLY MEETING
JANUARY 19, 1987

1. The Meeting was called to order at 7:30 p.m. by the First Vice-President, Carol Chilton.
2. PRESENT: Carol Chilton, First Vice-President
Eunice Dube, Second Vice-President
Les Cundell, Treasurer
Gary Curtis FSD Committee
Heather Brooker, Representative Rotational SCYs
Molly Beauchamp, Representative, Non-Rotational SCYs
David Delaney, V.-P. Regions Outside Canada
Bill Gloss, CR Member

Brother B. Kemball, Local Action Committee Coordinator is absent on Departmental duty, the 2nd V.P. pointed out.

3. ADOPTION OF AGENDA

M/S/C Gary Curtis, seconded by D. Delaney. Carried.

4. MINUTES OF NOVEMBER 17/86 MEETING

M/S/C Bill Gloss, seconded by E. Dubé. Carried.

Re 75% attendance at meetins - Sister Chilton asked Brother Delaney to check the Component By-Law as it is not specified in Local By-Laws.

Brother Delaney read National Component By-Law 10 - Section 16.

5. BUSINESS ARISING FROM MINUTES

Nil

6. CORRESPONDENCE (ANNEX A)

Brother Gary Curtis pointed out that a letter addressed to the President of the Local by a member of this Local is not listed and asked why it was not on the list.

Sister Chilton that the letter was addressed and sent personally to the President and no copy had been given or forwarded to the Local Office. Since the Office Manager was unaware, of the letter it was not included on the correspondence list.

The content of said letter is treated as confidential. After consultation with Brother Doherty, Carol Chilton has asked the National Component to do an investigation and until it is completed, she would prefer that the matter be brought up at the next monthly meeting.

Brother Delaney agreed that certain items of correspondence i.e. grievances, certain confidential matters are not listed with the correspondence and he gathered that this letter was treated in the same light by the Chair.

Carol Chilton pointed out that Brother Doherty had felt obligated because of the letter 'and' as well as other reasons to submit his resignation. Carol Chilton pointed out she had not seen a copy of his resignation as of today.

Brother Curtis accepted the explanation.
Much discussion followed.

7. REPORTS

PRESIDENT'S REPORT - Submitted by Gary Doherty (ANNEX B)

M/S/C Carol Chilton seconded by E. Dubé. Carried.

SECOND VICE-PRESIDENT - Submitted by Eunice Dube (ANNEX C)

M/S/C Eunice Dube seconded by H. Brooker. Carried.

TREASURER'S REPORT Submitted by Les Cundell

Financial Position as of November 30/86

Cash on hand	3283.40
Strike Welfare Fund	3000.00
Local 70125 Contingency Fund	1000.00
Accummulated interests	265.32
	<u>7548.72</u>

FSD Committee

Gary Curtis verbally reported that he will get in touch with FSD representatives to go through submissions already received by the CM members and Local members for the next round of negotiations - to be in turn presented to the PSAC Negotiating Team. We understand that Management will be presenting us soon with "a fair wide proposal on how to make the FSDs simpler if there is a way".

M/S/C G. Curtis seconded by D. Delaney. Carried.

Rotational SCY Group

Heather Brooker verbally reported that the ST Group had their meeting with Management organized by Ruth Wright. One subject clarified - an ST can be promoted from a SCY-01 to a SCY-02 without a posting and this as a result from great lobbying by Ruth Wright.

M/S/C Heather Brooker, seconded by D. Delaney. Carried.

8. NEW BUSINESS

1) Election of Financial Committee (1986)

Les Cundell	Vic Thomas
Bill Gloss	Gary Doherty

2) Budget Committee 1987

Les Cundell	Carol Chilton
Bill Gloss	Gary Doherty

9. OTHER BUSINESS

Election of Nominations Committee (AGM 1987)

Molly Beauchamp volunteered and will be contacting Robert Phillips. Brother Delaney pointed out that by Local's By-Laws a member need not be present (in attendance) to be elected to office. Within the Component By-Laws one has to be in attendance - but this is not specified in the our Local By-Laws.

NOTICE OF MOTION RE FINANCES - Les Cundell

THAT Local 70125 Budget for the year 1987 show a fifty-cents (.50) increase in dues per person per month.

Seconded by D. Delaney

Carol Chilton left the Chair replaced by Eunice Dubé.

NOTICE OF MOTION TO AMEND LOCAL 70125 BY-LAWS (Re: Conflict of Interest)

Any member who has a conflict of interest on any issue being dealt by the Local shall declare his/her conflict; shall refrain from any discussion of the matter and abstain from any vote.

Presented by Carol Chilton seconded by David Delaney.

NOTICE OF MOTION TO AMEND LOCAL 70125 BY-LAWS (Re: Delegate Status)

Presented by David Delaney, Seconded by Gary Curtis

Delegate Status to any Conventions participation by the Local that the President of this Local shall have first option to accept Delegate position.

Carol Chilton back in the Chair.

Because Notice of Motions must be posted 30 days in advance to be brought up at the Annual General Meeting Carol Chilton proposes that said meeting be scheduled FEBRUARY 23, 1987. Proposal well taken.

10. ADJOURNMENT

M/S/C That Meeting adjourn at 10:00 p.m.

PRESIDENT'S REPORT: Submitted by Gary Doherty

Since our last meeting in November, I have handled three grievances - one on harassment and two on denial of leave.

I was appointed to the Parking Committee dealing with compassionate cases. This Committee has met five times reviewing parking applications.

I attended a meeting with Dr. Whiting and Mary Ramsay on the "Department request for extension of the Exclusion Order.

I met with Neville Wells on the workforce adjustment policy. The three remaining IS members have been extended to March 31 and there is at least a 75% chance that indeterminate positions will be found for them.

The Department held a meeting with the Staff-Side concerning post closures. We will be given a list of our members that are to be affected by the end of January.

On December 15, 1986 I attended a meeting re Voting Procedures for members Outside Canada with officials of the Alliance and the Component.

I would like to wish the members of Local 70125 a VERY HAPPY NEW YEAR.

Fraternally,

Gary Doherty

January 19, 1987

SECOND VICE PRESIDENT'S REPORT

January 1986

ANNEX c

Since our last regular monthly Meeting, I have been involved in the following Union business:

Received several calls from Secretaries inquiring about Acting Appointments and what it entailed. There seemed to be some confusion concerning the method by which their rates of pay and increment levels were established.

Also received calls from Members inquiring about the next round of Departmental cuts. Their main interest centered around whether we knew which areas would be affected and, in particular who would be affected.

Was approached by three Members inquiring about the December increment for the Clerical Regulatory Group and two Members inquiring about the Public Service Dental Care Plan. They were particularly interested in the Cost of the Plan and the Benefits.

Met with two Members to discuss their dissatisfaction with their present working conditions. They were seeking advice on how to best deal with their problems. I spoke to them on two separate occasions and am waiting to hear from them concerning whether or not they wish to pursue the matter further.

Was approached by a Member to see if anything could be done to alleviate parking problems. I have discussed the problem and am, at present, awaiting a reply.

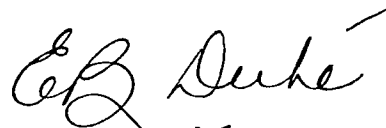
Attended our Annual Christmas Party, met with many of our invited guests and did a bit of PR work (I hope) for the Union. Received many positive comments from our invited guests and feel that a good time was had by all.

I would expressly like to take this opportunity to express my thanks to Léonne Kemball, Our Office Manager for her co-operation and hard work during 1986 and for the time she personally devoted to ensuring that our Christmas Party was such a huge success.

I also would like to thank our President for his guidance and advice and all the other Members of the Executive who were there to help me over the rough spots in this my first year with Local 70125.

It was an interesting and challenging year for me and, although my contributions were minimal the chores that I performed were carried out to the best of my ability and always in the interest of the Union. I was surprised but very pleased with the fact that the Honorarium Committee chose to reward my contribution and would like to thank them for recognizing what I accomplished, little though it may be.

I am looking forward to 1987 and sincerely hope that I will be able to assist more of our Members and make a larger contribution to the Local. It has been a pleasure working for you and with you.



E. B. Dubé
Second Vice-President
Local 70125
External Affairs.

Local 70125

External Affairs - Affaires Exterieures

P.O. BOX 1339, STATION "B", OTTAWA, ONTARIO K1P 5R4
C.P.

NOTICES

TO BE PRESENTED AT THE
ANNUAL GENERAL MEETING

FEBRUARY 23, 1987

NOTICE OF MOTION - FINANCES

THAT LOCAL 70125 BUDGET FOR THE YEAR 1987 SHOW A FIFTY-CENTS (.50) INCREASE IN DUES PER PERSON PER MONTH.

AMENDMENT TO LOCAL 70125 (BY-LAWS)

NOTICE OF MOTION - CONFLICT OF INTEREST

ANY MEMBER WHO HAS A CONFLICT OF INTEREST ON ANY ISSUE BEING DEALT BY THE LOCAL SHALL DECLARE HIS/HER CONFLICT; SHALL REFRAIN FROM ANY DISCUSSION OF THE MATTER AND ABSTAIN FROM ANY VOTE.

AMENDMENT TO LOCAL 70125 (BY-LAWS)

NOTICE OF MOTION - DELEGATE STATUS

DELEGATE STATUS TO ANY CONVENTIONS PARTICIPATION BY THE LOCAL THAT THE PRESIDENT OF THIS LOCAL SHALL HAVE FIRST OPTION TO ACCEPT DELEGATE POSITION.

Posted on January 21, 1987