



PLEASE CIRCULATE

VEUILLEZ CIRCULER

REGULAR MONTHLY MEETING
MONDAY, JANUARY 17, 1994

ASSEMBLEE MENSUELLE
LUNDI, LE 16 JANVIER 1994

7:30 P.M.
246 QUEEN STREET
ROOM 202

7:30 P.M.
246 RUE QUEEN
CHAMBRE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF OCTOBER AND NOVEMBER, 1993
REGULAR MONTHLY MEETING
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS
Executive
Committees
8. NEW BUSINESS
9. ADJOURNMENT

1. OUVERTURE DE LA REUNION
2. APPEL NOMINAL DES DIRIGEANTS
3. PROPOSE ORDRE DU JOUR.
4. COMPTE-RENDU DU OCTOBRE ET NOVEMBRE, 1993 - ASSEMBLEE MENSUELLE
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS
Executif
Comités
8. AFFAIRES NOUVELLES
9. FERMETURE

PSAC LOCAL 70125 - EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTHLY MEETING

JANUARY 17, 1993⁴

1. The President, Eunice Dubé, called the meeting to order at 7:30 p.m.

2. Roll Call:

Present: Eunice Dubé - President
 Jacques Quinn - 1st VP
 Peggy Coupland -3rd VP
 Anna Sipos -Secretary
 Les Cundell-Treasurer
 Gary Doherty
 Bill Gloss

Corrie Pyl, Tom Rainboth were both ill and phoned to say they would be absent; Jim Davidson was unable to attend due to previous personal commitments; Dave Delaney unable to attend due to condition of roads. It was noted that Heather Brooker arrived late.

November Minutes:

3. Minutes from regular monthly meeting in October accepted. Adopted Cundell/Quinn.
4. Opened for discussion. Carried.
5. Business arising from Minutes. Nil
6. Correspondence
7. Reports:

Presidents Report M/S Dube/Quinn

Report of First Vice President - Jacques Quinn received a letter from ISS regarding the Local 70125 Christmas Party. Basically the card players also in attendance that night in the Crush Lobby didn't like us smoking and that he heard that a letter had been sent by a woman to USS. Jacques was talking to the person who rents the hall, John Kelly, who was not too concerned about it but did make the comment that because a complaint came from another source they may no longer want to rent us the hall. Jacques extended his best wishes for a Happy New Year to everyone.

Report of Third Vice president - had "no report as such" but commented on President's report that she too had heard that cuts were coming in the future. M/S Coupland/Cundell

Treasurers Report - Discussion re moving our bank account to Pearson Building M/S Cundell/Doherty

The September, October, November Financial Statements were presented and accepted.

Corrie Pyl asked Eunice to pass on that there was a successful meeting of the Health and Safety Committee held in Vanier and he would bring us up-to-date later.

New Business - Nil

First set of meetings for Regular Monthly meeting of November 15, 1993 adjourned by Cundell/Quinn. (M/S

THE JANUARY MEETING THEN COMMENCED:

2. Already called to order - Roll Call remains the same
3. Changes were made to the agenda as follows:
 - 8(a) budget committee
 - (b) honorarium committee
- Adoption of agenda M/S Cundell/Doherty
4. Discussion. Carried
5. There was no business arising from Minutes of November 15, 1993 meeting.
6. Correspondence
7. Reports:

Presidents Report M/S Dube/Cundell

Report of 1st VP - no report

Report of 3rd VP - wished to have her comments made during the meeting just before for October transferred to the Minutes of the November meeting. (Note comments recorded above)

Report of the Treasurer: December statement and end of year financial statement presented M/S Cundell/Doherty Carried

8. New Business

8(a) Budget Committee - M/S Cundell/Quinn

Motion: That members of budget committee be given a per diem of \$44.55 each per day for the Budget Committee meeting.

Quinn/Cundell/Sipos volunteered to comprise Budget Committee. They agreed to meet on February 5th at 11:00 a.m. at the Local's office. M/S/ Cundell/Doherty

8(b) Honorarium Committee: Eunice suggested Michel Labreche could be approached and Jim Davidson could maybe help him. Members of the Executive are unable to participate on this committee. Copies of Minutes must be made available by the Secretary to the Honorarium Committee. Eunice has Honorarium forms. Agreed that Eunice will approach Michel and ask him to select a member of his choice, providing they are a member in good standing.

Eunice also has nomination forms for upcoming AGM. AGM will be half on February 21, 1994. A notice must be posted and Gilmour Street room reserved. People cannot be on Nominations Committee and also run for office. Notices will be done by Anna and will be posted in A Tower by Jacques Quinn; D Tower by Dave Delaney, C Tower by Eunice and Anna and B Tower by Peggy Coupland. Passport office and Vanier will be sent notices to be posted on their bulletin boards as well as Bison Campus (Max Sherrin). Guest Speaker will be Doug Chaulk and he will be sent an invitation. Eunice will book the room on Gilmour Street. (J K Wiley Room). We have 22 bottles of wine left from the Xmas party which will be used at the AGM. Jim Davidson will be approached to do leg work for Nominations Committee.

Motion: To set aside \$1,000 for AGM for hospitality
M/S Cundell/Quinn

Bill Gloss felt that funds were available to send two additional observers to attend Triennial Convention in Montreal. Cundell suggested that Budget Committee will take this into account when doing budget forecast. He further stated that this was an opportunity that Local 70125 should take due to the close proximity of the meeting and therefore the reduced cost to send members to this particular meeting. Sipos felt that observers should provide a written report in order that all members will benefit from the Convention experience that is gained by members who attend.

Motion: that our budget should include two additional observers attending Triennial Convention and that within a reasonable period of time upon returning that written reports be presented which can be distributed to the membership.

Doherty stated that this was not a prerequisite for the other observers who were attending and suggested that this would be brought up at the AGM. Further discussion revealed that the matter of providing written reports had been raised by Sipos at a previous meeting and that it was already agreed and understood that the three observers already on the roster for the Convention in Montreal will also provide written reports. M/S Quinn/Doherty

Meeting was adjourned. M/S Gloss/ Cundell

REPORT OF THE PRESIDENT

Submitted by E. B. Dubé

Since the November meeting, calls are on the increase and there seems to be an increase of problems and more unrest in the workplace than usual. I have received a number of calls from Rotational Members questioning what they can expect in the future. I will be attending the next meeting that is scheduled and Brother Gloss will inform me when and where it is to take place. It would seem that Management is not quite clear on what is happening in their domain and the group has numerous questions they would like answered. Hopefully, this upcoming meeting will allow us to make headway for our Rotational Members.

Our annual Christmas party took place, as scheduled, and, based on the calls I received as well as some thank you notes from management, it would seem that a good time was had by all. A little tempest in the teapot took place regarding the fact that there was smoking by Members and guests during the party as well as complaints lodged by members of the bridge club. Security and Management were approached and after a few discussions and phone calls, it would seem that all is quiet on the western front. We will of course insure that our next Christmas party will not be scheduled to coincide with bridge club night !! Enough said!

Brother Doherty and I attended a meeting with Lloyd Fucile, Executive Secretary of the National Component to look into changes that are occurring in certain areas of the Department and we are waiting to hear from the Members affected to find out if they want to set up a special meeting to question the changes. We will also be seeking a meeting with the Director General of Personnel and others involved to settle the matter of flexible work hours for the Passport Office. A call was received from a Member in London who was seeking advice concerning her particular situation. Mr. Fucile, Brother Doherty and I met with Management and it would seem that all will be settled to the Member's satisfaction. I have spent many a lunch hour with Rotational Members who are experiencing a variety of difficulties and the alarming message they convey is one of uncertainty and all seem under undue stress. I am working closely with them concerning the issues and will do my best to see that the problems are resolved. Now is surely the time to group together and network in order to keep abreast of what is coming down the tunnel. I personally do not like the look of things to come. We know that there will be cuts in the not too distant future but, so far, have not been approached by Management to discuss these changes. We are always notified in advance of any drastic changes so as soon as we are informed, we will keep you posted. I would ask everyone to keep their eyes opened and to listen intently to any news which would affect our Members and please relay anything you hear to us as soon as possible.

I now take this opportunity to tell you that I intend to put my name forth once again for another term as President of the Local. It has been a pleasure working with you and for you and I seek your support at the Annual General meeting in February.

E. B. Dubé