

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY, MARCH 21, 1983

7:30 p.m.

53 QUEEN STREET, ROOM 14

- ✓ 1. CALL TO ORDER
- ✓ 2. ROLL CALL
- ✓ 3. ADOPTION OF AGENDA
- ✓ 4. MINUTES OF REGULAR MONTHLY MEETING - JANUARY 17, 1983
- ✓ 5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS: a) Executive
b) Standing Committees
c) Group Representatives
8. ELECTIONS
Education Committee Representative
Publicity Committee Representative
Head Steward
9. NEW BUSINESS
10. ADJOURNEMENT

BIENVENUE A TOUS

COME AND MEET YOUR NEW EXECUTIVE ELECTED ON FEBRUARY 16

ASSEMBLEE

MEETING

PSAC LOCAL 70125 (EXTERNAL AFFAIRS)
MINUTES OF REGULAR MONTHLY MEETING
MARCH 24, 1983

1. The President, David Delaney called the meeting to order at 7:30 p.m.
2. PRESENT: David Delaney, President
Barry Kemball, Second Vice-President
Gary Doherty, Treasurer
Neil Clarke, Health & Safety Representative
Don Larkin, FSD Representative
Ginette Remillard, SCY Representative
Colette Furlan, LS Representative
Hal Ade, OHAC Delegate

Also present : three SCY members and one LS member.

3. ADOPTION OF AGENDA
M/S/C B. Kemball, seconded by H. Ade, agenda accepted as presented.
4. MINUTES OF JANUARY 17/83 MONTHLY MEETING
M/S/C D. Larkin, seconded by N. Clarke, Minutes accepted as presented.
5. BUSINESS ARISING FROM MINUTES
B. Kemball queried if letter to PSAC President, P. Samson re: Board of Directors Meeting held in Vancouver, had been sent.
D. Delaney replied in the negative but that it would be done next week.
Re: SCY Group report concerning length of SCY group postings.
Hal Ade asked if a similar survey had been done for other group.
D. Delaney replied in the negative. He pointed out that the SCY group had a different terms of duration of positings.
6. CORRESPONDENCE

Item 26, March 2 - re: Carbonless Copy Paper

David Delaney explained that carbonless copy paper was being used in the Dept. and that the International Labor Organization had a hazard warning issued early this year. It was one of the item we had discussed with the Health & Safety Officer to review. I have received numerous complaints from members using this paper. We have asked that before future distribution of this paper, and injuction be placed on the paper or that Health & Safety Unit issue a warning to the employees about possible danger of using this paper.

We have reported this matter to the National Component and the matter is being pursued.

Item 29, March 3 - The Great Canadian Theatre Co. asking for monetary support.

Gary Doherty said this request would be brought up under new business.

Item 21, March 2 -

Financial obligations of DRIE Local 70380.

Tabled under new business.

PSAC Education Courses

Also discussed were the forthcoming education courses offered by the PSAC Regional Office.

Barry Kemball pointed out that some of these courses are very informative and not only from a Union point of view but excellent to better yourselves in all around knowledge. i.e. Staffing, Classification etc.

Other Correspondence

David Delaney told members present that he had received a letter re his request for guidelines concerning the position of the National Director, Countries Outside Canada.

This info was requested so as to help himself and the Executive clarify the position and duties of this position and how this Local can utilize it for its own benefits.

7. REPORTS

David Delaney verbally reported he had many complaints from members concerning their appraisals and grievances. At the moment he has turned over all consultation re grievances to other members of the Executive and Committees, mainly Carol Chilton and Neil Clarke. We still lack stewards to help the Executive.

An EAJC meeting was held on March 11/83. It was a short meeting and no new topics were discussed. Again the main topic is the reorganization of the building, floor plans to house the new members.

Health & Safety is another concern. D. Delaney and Neil Clarke have met with the newly appointed Heal & Safety Officer of the Dept., Marc Gagnon.

Dave has met with Pat Fortune and L. Fucile re the Vice-President Outside Canada position. He was also an observer at the last Component Executive Meeting. Have also met with Ray Yerrell, Vice-President Outside Canada. Two Executive Meetings have been held since February 16.

M/S/C Hal Ade, seconded by G. Doherty that report be accepted as presented.

TREASURER'S REPORT:

Gary Doherty presented the January and February Financial statement of Local 70125. Herewith our financial position as of February 28, 1983.

RECONCILIATION

1. Cash on hand as of January 31/83	3735.49	CR
2. Revenues for February 1983	3398.00	CR
3. Expenditures for February 1983	2726.70	DR
4. Equals cash on hand	<u>4406.79</u>	CR
5. Unpresented cheque	415.98	CR
6. Equals bank statement as of February 28/83	<u>4822.77</u>	CR

9. NEW BUSINESS

Six items were brought up under new business. The following motions were moved, discussed and carried.

Barry Kemball took the Chair for the first two Motions

I) MOTION: Re: DRIE Local

Present to National Component a list of funds owing to Local 70125 by DRIE Local 70380 and upon receipt of said funds and keys to Local 70125 the present accommodation agreement will become null and void.

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

II) MOTION: Re: Library Services Group

Moved that Local 70125 write to the PSAC requesting that the LS Group be allowed for the inclusion of family benefits into the second year of their Collective Agreement.

M/S/C Colette Furlan, seconded by Jane Kurys. Carried.

David Delaney, President returned to the Chair.

III) MOTION: Re: Donation to the Rose Foundation

Moved that the sum of 200.00 be donated to said fund for heart/lung transplant operation to take place in California.

Motion defeated

Motion moved and Carried to extend meeting beyond 10:00 p.m. Carried

IV) MOTION: Re: Display rack in Place du Centre

Moved that display rack in L.B. Pearson Bldg be repaired and moved to Place du Centre in Hull and that a larger rack be purchased for L.B.P. Building.

M/S/C B. Kemball, seconded by D. Larkin. Carried

V) MOTION: Re: Health & Safety World Congress

Moved that the Health & Safety Chairman attend the 10th World Congress on the prevention of occupational accidents and disease and that this Local pay all related costs for attendance on days of particular importance to this Local to be determined by the Executive.

M/S/C D. Larkin seconded by B. Kemball. Carried.

MOTION

Moved that meeting be extended beyond 10:30 p.m. Carried.

VI) MOTION Re: The Great Canadian Theatre Company

Moved that the sum of approximately \$25.00 be spent to purchase two tickets from the Great Theatre Co. to be distributed by the Executive to active members.

M/S/C G. Doherty, seconded by D. Larkin. Carried

David Delaney told the members present that the National Component had invited one member from this Local to attend a Paris education Seminar tentatively scheduled for May 7 and 8. All expenses to be paid by the National Component.

This matter is being considered by the Executive.

MOTION: Re: Notice of Meeting

Moved that all Notices of Meetings and other formal announcements be circulated in a bilingual format.

M/S/C G. Remillard seconded by N. Levesque. Carried.

10. ADJOURNMENT

M/S/C D. Delaney, seconded by D. Larkin meeting adjourn at 10:55 p.m.