

# Local 70125

external affairs



REGULAR MONTHLY MEETING  
MONDAY, MARCH 17, 1986  
7:30 p.m.  
53 QUEEN STREET ROOM 14

ASSEMBLEE MENSUELLE  
LUNDI 1e 17 MARS 1986  
7:30 p.m.  
53 rue Queen, Chambre 14

## A G E N D A

## ORDRE DU JOUR

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF JAN. 20 meeting
5. BUSINESS ARISING FROM MINUTES
6. CORRESPONDENCE
7. REPORTS:
  - a) Executive
  - b) Committees
8. ELECTIONS:
  - 1) Membership Representative
  - 2) Local Action Committee Coordinator
9. NEW BUSINESS
10. ADJOURNMENT

1. BIENVENUE
2. PRESENCE
3. ADOPTION DE L'ORDRE DU JOUR
4. COMPTE RENDU DU 20 JANVIER 1986
5. DEBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS:
  - a) Exécutif
  - b) Comités
8. ELECTIONS:
  - 1) Représentant du Sociétariat
  - 2) Co-ordinateur de la Section Locale du Comité d'Action
9. AFFAIRES NOUVELLES
10. AJOURNEMENT

BRING A FRIEND

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BIENVENUE A TOUS

# Section Locale 70125

affaires exterieures

ASS\_MBLEE

MEETING

PSAC LOCAL 70125 - EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTHLY MEETING  
MARCH 17, 1986

1. The President, Gary Doherty, called the meeting to order at 7:30 p.m.
2. PRESENT: Gary Doherty, President  
Eunice Dube, Second Vice-President  
Ruth Wright, Secretary  
Les Cundell, Treasurer  
Molly Beauchamp, Representative for Non-rotational SCYs  
Bob Phillips, Chairman of the Honorarium Cttee  
Pat Schaefer, SCY Member  
Laura Burgess, SCY Member  
Bill Gloss, CR Member  
Carol Chilton, First Vice-President (attending Equal Opportunities Committee Meeting in Vancouver)
3. ADOPTION OF AGENDA  
M/S/C B. Phillips, seconded by E. Dube. Carried.
4. MINUTES OF JANUARY 20/86 MEETING  
M/S/C B. Phillips, seconded by B. Gloss. Carried.
5. BUSINESS ARISING FROM MINUTES  
Nil
6. CORRESPONDENCE  
No list of Correspondence was prepared as the Local Manager has been ill and away from the office. The President gave a general report of correspondence received and sent concerning the Local Office. He reported there was very little correspondence between the Local, Components and Alliance because of the changeover of Executive. Local dues increase approved by the AGM will take three months to come into effect. No motion required.
7. REPORTS  
Because of the time factor involved, the new Executive was not required to report, except for the Treasurer.

PRESIDENT'S REPORT

The President, G. Doherty, verbally reported that last week he met with the new Executive elected at the AGM February 24 and will continue to have an Executive Meeting once a month, one week prior to the monthly meeting. The President has delegated extra responsibilities to the Executive in addition to their regular duties. Committees and Representative Groups will now report directly through a Member of the Executive. This is not for reasons of direct supervision but for administrative support. If they have

any specific problems they want discussed at the meetings, they will have a Member of the Executive to consult with. The responsibilities are as follows:

The Second Vice-President and Treasurer will be responsible for Membership. The Chief Steward will be working with the First Vice-President. Health and Safety will be working with the Second Vice-President. Publicity and Education will be working with the Secretary. Membership and Local Action will report through the President. Because of the Secretary's previous involvement with the SCY group, she will also assist the two reps of the SCY group. Equal Opportunities and Affirmative Action will be dealing with the three female members of the Executive -- First and Second Vice-Presidents and the Secretary. The President will hold the role of ex-officio member who will be responsible and available for all the sub-committees and working groups, should the need arise.

The President reported he is involved in four grievances and six disciplinary actions, and has filed eight grievances. All the GSMS' grievances have been heard at the first level. Seven of the thirteen GSMS have been placed and the other six should be by April 15. Mr. Marsham is continuing to meet once a month with up-dates and promises that Personnel are doing their very best.

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

#### TREASURER'S REPORT:

Les Cundell gave the report for January and February of 1986. New Members did question some of the expenses. They were satisfactorily explained by the Treasurer.

M/S/C L. Cundell, seconded by B. Gloss. Carried.

#### COMMITTEE REPORTS:

Molly Beauchamps, Representative for Non-rotational SCYs, informed the Members that Heather Brooker, Representative for Rotational SCYs, has been working on getting the report of the SCY meeting with PSAC out to the SCYs both at Headquarters and Posts. It is expected to be distributed next week and they need volunteers to help with this job. The President confirmed that a representative has been sent to the Conciliation Board on behalf of the SCYs.

The President also reported on Neil Clark's behalf that the adoption of the smoking policy in the Department will be discussed at the External Affairs Joint Committee (EAJC) on Wednesday at 2:30. It has been said that any area having a computer or computer-type machine will be designated as a "non-smoking" area.

#### 8. ELECTIONS

Nominations were put to the Floor for the Membership Committee. Laura Burgess was nominated by B. Gloss, and seconded by P. Wright, to be our Membership Committee Chairperson. Laura accepted the

position. The responsibilities consist of updating the data on the Local Members. It is very important at this particular time that each Member sign an orange Membership card, if he/she has not already done so; otherwise, Members will be listed as RANs. These are Members who pay their dues but have not yet signed their card. According to the Collective Agreement, unless the Membership card is filled out and received by the Alliance, you have no right to vote.

The position of Local Action Committee Coordinator was also put to the floor. This person is the contact between the Regional Office and the Regional Action Committees during such times, for example, as the demonstration put on in front of the L.B. Pearson Building. He/she specifically deals with other members of other Locals and the Regional Action Committee for strike alerts. No nominations were given from the floor, therefore, the President agreed to be the contact until such time as a Member has been appointed for the position.

9. NEW BUSINESS

Last week, Les Cundell, Treasurer, attended the Regional Office meeting for the CR contract. The Local will be receiving ballot kits for all the CRs. The votes will be collected by this Local, tallied and sent back to the Regional Office. The Regional Office will contact our Office when the kits are ready.

The President informed the Members that we will have to establish a Local balloting committee to cover the CRs, PMs and GLTs to supervise the counting of the ballots and confirming the ballots apooled. Each voting Member will received a copy of the proposed contract along with their ballot form. RANs will be allowed to vote ONLY if they sign an orange membership card. The Alliance has made a deadline of April 17 for the ballots. The majority will rule; that is, 50% + 1 of the votes.

The President reported there will be an EAJC meeting on March 19 at 2:30 p.m. to discuss the parking policy, the workforce adjustment policy, technological change, and CO/FS conversion. We will now have rotational and non-rotational foreign service employees. The Department is working on what is the exclusion of the "merit system" and has asked for "carte blanche" in hiring all non-rotational employees.

10. ADJOURNEMENT

M/S/C B. Gloss, seconded by E. Dube. Carried.