

Local 70125

external affairs



PLEASE CIRCULATE

VEUILLEZ CIRCULER

REGULAR MONTHLY MEETING
MONDAY, NOVEMBER 23, 1992

ASSEMBLEE MENSUELLE
LUNDI, LE 23 NOVEMBRE 1992

7:30 P.M.

7:30 P.M.

246 QUEEN STREET, ROOM 202

246 RUE QUEEN, CHAMBRE 202

- ASS-MBLEE**
1. CALL TO ORDER
 2. ROLL CALL
 3. ADOPTION OF AGENDA
 4. MINUTES OF OCTOBER 27, 1992
REGULAR MONTHLY MEETING
 5. BUSINESS ARISING FROM MINUTES
 6. CORRESPONDENCE
 7. REPORTS
Executive
Committees
 8. NEW BUSINESS
 9. ADJOURNMENT

- MEETING**
1. BIENVENUE
 2. PRESENCE
 3. ADOPTION DE L'ORDRE DU JOUR
 4. COMPTE-RENDU DU 27 OCTOBRE,
1992 - ASSEMBLEE MENSUELLE
 5. DEBAT DU COMPTE-RENDU
 6. CORRESPONDANCE
 7. RAPPORTS
Exécutif
Comités
 8. AFFAIRES NOUVELLES
 9. FERMETURE

Section Locale 70125

affaires exterieures

PSAC LOCAL 70125 - EXTERNAL AFFAIRS

MINUTES OF REGULAR MONTHLY MEETING

NOVEMBER 23, 1992

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

2. PRESENT: Eunice Dubé, President
Jacques Quinn, First Vice-President
Les Cundell, Treasurer
Peggy Coupland, Secretary
Gary Doherty, Vice-President Outside Canada
Laura Burgess, Member

ABSENT: Gilles Maurice, Third Vice-President
Tom Rainboth, Chief Shop Steward

3. ADOPTION OF AGENDA:

Four items to be added under New Business:

- Resignation of Third Vice-President
- Facsimile Machine
- Christmas Party
- Finances (Bank Letter)

M/S/C Eunice Dubé/Gary Doherty Carried

4. MINUTES OF OCTOBER 27, 1992 REGULAR MONTHLY MEETING:

M/S/C Gary Doherty/Les Cundell Carried

5. BUSINESS ARISING FROM MINUTES:

With respect to the Chief Shop Steward's survey regarding greater attendance if the time of our meetings were changed, the President stated that she had done a quick survey herself of members who sometimes attend, and their response was that their attendance would not increase.

6. CORRESPONDENCE:

There were no questions or comments.

7. REPORTS:

A) PRESIDENT'S REPORT (ANNEX A):

M/S/C Eunice Dubé/Gary Doherty Carried

B) FIRST VICE-PRESIDENT'S REPORT:

M/S/C Jacques Quinn/Les Cundell Carried

The First Vice-President stated that he had attended a seminar on Collective Bargaining. The main topic was the collective bargaining process from 1990 to the present time. Subtopics covered were: the role of collective bargaining; the strike; communication and distribution of information; how to get members back into the locals - i.e. attend meetings; setting up a hotline during future strikes.

C) TREASURER'S REPORT:

M/S/C Les Cundell/Gary Doherty Carried

The Treasurer stated that there was no financial report for this meeting due to his absence during this period. He stated that there was approximately \$7000.00 in each account and that we were in a good position as far as our operational budget was concerned.

D) The Secretary and Chief Shop Steward had no reports to submit this month.

E) Committee Reports:

The President stated that with respect to the Vanier Health and Safety Committee, she had learned through the Management side that they themselves had approached members, saying that they had orders from the Alliance to suspend them for five years. There was a question as to whether they could still represent the Alliance. The position of the Alliance was very clear - they could not, and that the Local should do a letter clearly stipulating that they cannot serve on any committees on their behalf.

The work of updating membership lists is close to completion.

8. NEW BUSINESS:

A) Resignation of Third Vice-President:

The president announced the resignation of the Third Vice-President.

B) Facsimile Machine:

Both Gary Doherty and Laura Burgess gave details as to features and prices of facsimile machines the Local could purchase. The President gave a reminder that anything over \$1500.00 must be approved at this meeting.

MOTION: M/S/C Les Cundell/Gary Doherty Carried

That the Local purchase a facsimile machine for \$4000.00 (plus G.S.T.) with proper megabyte memory.

The Treasurer stated that there would be two telephone lines: one for the telephone and the other for the facsimile machine. Laura Burgess is to arrange for the installation of the facsimile machine.

C) Christmas Party:

Two locations were suggested: the Cafeteria at External Affairs or else the Crush Lobby. The Crush Lobby was considered to be the better of the two.

As to the time, it was suggested that it be held the week of December 14, the best dates being the 14th, the 15th or the 16th.

The President suggested that the event be catered, so that the members would at least be getting something for their contributions, also to relieve the Executive of having to select and purchase items and then organize the tables.

MOTION: M/S/C Les Cundell/Gary Doherty Carried

That \$2500.00 be approved for catering costs for the Christmas Party.

D) Finances (Bank Letter)

The President stated that the Local had received a letter from Canada Trust stating that the account had been inactive for more than a year and that it wishes to "ensure that it meets our needs". The Treasurer stated that there had been problems the last time there had been a deposit and that he would speak to them.


REPORT OF THE PRESIDENT Submitted by E. B. Dubé

Since our October meeting, many events have occurred which are both disturbing and frustrating. There is the question of the loss of Members to other organizations and the possibility of the disappearance of the AS Rotational Group as we now know it. STRANGE THINGS ARE HAPPENING!!!

I have attended several meetings with Management on a variety of subjects and as time progresses our situation is not getting better it is becoming worse. Through problems that have yet to be resolved, our Third Vice-President, G. Maurice has tendered his resignation from our Executive and as our representative at the Passport Office. He will be sorely missed and I would like to take this opportunity to thank him for all his good work and for the fine representation on behalf of our Members at the Passport Office.

Harassment cases seem to be on the uprise and I am sincerely hoping that this is not an indication of things to come. I am also hearing from Members that advancement and opportunities that were promised in the past are not being realized. There is turmoil over parking and safety issues and grievances are on the uprise.

It is a burdensome package at times and the terrain becomes rougher but, we seasoned hikers are always prepared for the worst so, we shall keep to the trail, checking for pitfalls and we will be consoled by our victories!!! KEEP THE FAITH !!!!!


E. B. Dubé,
President.

November 23, 1992