

Local 70125

external affairs



REGULAR MONTHLY MEETING

MONDAY SEPTEMBER 17, 1990

7:30 p.m.

246 QUEEN STREET, SUITE 202

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF AGENDA
4. MINUTES OF JUNE 18
REGULAR MEETING
5. BUSINESS ARISING FROM
MINUTES
6. CORRESPONDENCE
7. REPORTS

Executive
Committees

8. NEW BUSINESS

National Component Convention
October 15 - 18 - VANCOUVER

9. ADJOURNMENT

ASSEMBLEE MENSUELLE

LUNDI le 17 SEPTEMBRE 1990

7:30 p.m.

246 rue QUEEN Chambre 202

1. BIENVENUE
2. PRÉSENCE
3. ADOPTION ORDRE DU JOUR
4. COMPTE RENDU DE
L'ASSEMBLEE du 18 JUIN
5. DÉBAT DU COMPTE-RENDU
6. CORRESPONDANCE
7. RAPPORTS

Exécutif
Comités

8. AFFAIRES NOUVELLES

Congrès Triennal National
Octobre 15-18 - VANCOUVER

9. AJOURNEMENT

ASSEMBLEE

MEETING

Section Locale 70125

affaires exterieures

PSAC LOCAL 709125 (EXTERNAL AFFAIRS)

MINUTES OF REGULAR MONTHLY MEETING

SEPTEMBER 17, 1990

1. The President, Eunice Dubé called the meeting to order at 7:30 p.m.
2. PRESENT: Eunice Dubé, President
William Gloss, Second Vice-President & Membership Rep.
Les Cundell, Treasurer

David Delaney, Vice-President Outside Canada
Noreen Robinson, Education & Publicity Rep.
T. Spiteri-Hay, Rotational SCY Group Rep.
Prisca Nicolas, IS Member
Peggy Coupland, SCY Member

ABSENT: Gary Doherty because of a previous meeting
Kevin McCarthy - working evening shift
3. ADOPTION OF AGENDA

M/S/C David Delaney/Bill Gloss
AMENDMENT TO TO AGENDA by David Delaney to add under New Business:
 - 1 - Life membership from Local 70125 for Donald Larkin;
 - 2 - Life membership from Local, National Component and PSAC for Patrick Fortune;
 - 3 - Collective Bargaining: Names of members to sit on Committee Meetings;
 - 5 - National Director and Alternate for the vacancy of National Director Outside Canada;
 - 6 - NJC Call for FSDs Input.M/S/C David Delaney/Les Cundell Adoption of Agenda as amended. Carried.
4. MINUTES OF June 18, 1990 REGULAR MONTHLY MEETING

David Delaney asked for an update re: Office Manager. Eunice Dubé replied that Léonne Kemball had been back to the office four afternoons in the last week and that her progress was very encouraging.
5. NEW BUSINESS

Nil
6. CORRESPONDENCE (ANNEX A)

Item 10 dated June 12 re: Conve ntion Committees - David Delaney claimed letter not received. Eunice Dubé to hand him a copy of letter tonight.

8. NEW BUSINESS

1. Life membership from Local 70125 for Don Larkin
Letter to be prepared by President on the above item.
2. Life membership from Local 70125, National Component and PSAC for Patrick Fortune.
Letter to be prepared by Eunice Dubé on the above subject.
3. Collective Bargaining
Names have already been submitted to sit at the above meetings but more volunteers are needed.
4. NOMINATIONS TO THE POSITIONS OF NATIONAL DIRECTOR AND ALTERNATE NATIONAL DIRECTOR.

Eunice Dubé, President asked David Delaney to conduct the nominations for these two positions.

Brother Delaney took the Chair to carry out the elections for these nominations to be submitted to the National Board of Directors. Brother Delaney explained the criteria for these positions. He also pointed out that the criteria was under review by the Board.

Nominated for National Director Outside Canada:

Les Cundell

Nominated for the Alternate National Director Outside Canada:

William Gloss

Nominations from the floor were also called three (3) times.

LES CUNDELL, nominated by William Gloss and seconded by Eunice Dubé for the position of National Director Outside Canada.

ELECTED by acclamation. LES CUNDELL

WILLIAM GLOSS, nominated by Eunice Dubé, seconded by Les Cundell

ELECTED by acclamation. WILLIAM GLOSS

Eunice Dubé returned to the Chair.

Computer Installation

MOTION: by David Delaney.

THAT Local 70125 donate \$100.00 gratuity to Mike Brooker for his volunteer work to setting up the computer for membership listings.

7. REPORTS

President's Report: Submitted by Eunice Dubé

(ANNEX B)

M/S/C Eunice Dubé/David Delaney.

Report was discussed.

Second Vice-President's Report

William Gloss verbally reported attending a meeting along with David Delaney on the Parking Policy which he believes was a positive one.

M/S/C William Gloss/David Delaney.

TREASURER'S REPORT: Submitted by Les Cundell

Financial Statements for the months May, June and July were presented. Herewith is the reconciliation as of July 31, 1990.

Cash on hand June 30, 1990	8327.86	CR
Revenue for July 1990	0	CR
Less expenditures for July	2824.90	DR
Equals cash on hand July 31, 1990	5502.96	CR
Plus unrepresented cheques	85.00	CR
Equals bank Statement	5587.96	

FINANCIAL POSITION

Cash on hand	5502.96
Strike Welfare Fund	3000.00
Interests	440.20
	<u>8943.16</u>

M/S/C Les Cundell/David Delaney.

Membership Report

William Gloss verbally reported that he is still recruiting Rand Deductees. He explained to the members present the Rand formula. Management should be asked to add a few lines to the letter given to new employees stating a member of the Executive of Local 70125 they can contact for further information about joining the Union if they so desire.

Bill also stated that the Computer is now set up to receive the membership listing

David Delaney reported being asked by the PSAC to sit on some sub-committee meetings concerning the FSDs. He also mentioned that the NJC call is out for inputs on the FSDs.

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Letter to be prepared by Eunice Dubé on the above subject.

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ELECTED by acclamation. LES CUNDELL

WILLIAM GLOSS, nominated by Eunice Dubé, seconded by Les Cundell

ELECTED by acclamation. WILLIAM GLOSS

Eunice Dubé returned to the Chair.

Computer Installation

MOTION: by David Delaney.

THAT Local 70125 donate \$100.00 gratuity to Mike Brooker for his volunteer work to setting up the computer for membership listings.

After much discussion herewith is the amendment to the Motion.

AMENDMENT TO THE MOTION : By Les Cundell

THAT Local 70125 donate the sum of \$200.00 gratuity to Mike Brooker for his 2-day volunteer work setting up the Computer for membership listings.

Seconded by Noreen Robinson. Carried.

Letter of thanks and a cheque for the sum of \$200.00 to be forwarded to Mike Brooker.

William Gloss has been approached on the question of the use of styrofoam cups in the cafeteria. He wondered if the manager of the cafeteria could be approached that alternative cups be available or people willing to use a cup of their own could be permitted to do so. At an office building in Hull, the PSAC provided cups for a nominal fee and it was a great success. The above suggestion has been put to me to approach this Executive for consideration.


9. ADJOURNMENT

M/S/C Les Cundell/W. Gloss that meeting adjourn at 9:45 p.m.

Sept. 1990

REPORT OF THE PRESIDENT Submitted by E. B. Dubé

Since our last Regular Monthly Meeting in June, a lot has taken place. There has been another reduction in person years and many Members were affected. We have set up meetings with affected employees and are advising them concerning their rights. We have so far attended three meetings with Management and will be meeting again with them shortly to discuss the Workforce Adjustment Policy. In my estimation a number of affected people were not aware of the protection accorded them under WFA and we have been doing our best to inform them. I meet once, sometimes twice a week, with our Service Officer to review cases outstanding and continue to meet with Members daily regarding their specific problems. We have filed many grievances over the summer months and I have made the first level presentations for the Members. Over and above this there remains the ongoing meetings concerning group specific travel, safety concerns, the continual rumours regarding the equalization payments and the watching and waiting for further announcements in relation to the Corporate Management Review and PS 2000. Now I am preparing for our Convention in Vancouver October 15 to 18 and reviewing resolutions so that I will be prepared to address them at Convention. There is so much going on right now it is hard to keep up with it all but, all our proposals have been forwarded and committee members have been chosen. I would like to thank all those who worked to ensure proposals were presented and specifically those who helped to coordinate the exercise. I hope that you all enjoyed your summer holidays, are feeling well-rested and are now back and ready to continue with the hard work for the good of all !!


E. B. Dubé
President.