

# Local 70125 - PSAC

Foreign Affairs and International Trade



PLEASE CIRCULATE

REGULAR MONTHLY MEETING  
MONDAY, SEPT. 16 1996

7:30 P.M.  
95 CLARENCE STREET  
SUITE 6

VEUILLEZ CIRCULER

ASSEMBLÉE MENSUELLE  
LUNDI, LE 16 SEPT. 1996

19h30  
95, RUE CLARENCE  
PIÈCE 6

ASSEMBLEE

MEETING

- |   |   |
|---|---|
| 1. CALL TO ORDER  | 1. OUVERTURE DE LA RÉUNION  |
| 2. ROLL CALL  | 2. APPEL NOMINAL DES DIRIGEANT(E)S                                  |
| 3. ADOPTION OF AGENDA                                       | 3. ADOPTION DE L'ORDRE DU JOUR                                      |
| 4. MINUTES OF PREVIOUS MEETING + minutes of Jan '96 meeting | 4. COMPTE-RENDU DE L'ASSEMBLÉE PRÉCÉDENTE                           |
| 5. BUSINESS ARISING FROM MINUTES                            | 5. DÉBAT DU COMPTE-RENDU  |
| 6. CORRESPONDENCE   | 6. CORRESPONDANCE   |
| 7. REPORTS<br>Executive Committees                          | 7. RAPPORTS<br>Dirigeant(e)s<br>Comités                             |
| 8. NEW BUSINESS<br>Change in time for monthly meetings      | 8. AFFAIRES NOUVELLES<br>Changement d'heure des réunions mensuelles |
| 9. ADJOURNMENT  | 9. FERMETURE  |

# Section Locale 70125 - AFPC

Affaires étrangères et Commerce international

**P.S.A.C. Local 70125**  
**Minutes of Regular Monthly Meeting**  
**September 16, 1996**

1 The meeting was called to order at 7:30pm by President Corrie Pyl.

2 **ROLL CALL:**

Corrie Pyl, President  
Les Cundell, Treasurer  
Ronald Legault, VP  
Ron Francis, CR Member  
Eunice Dube, VP Countries Outside Canada

Bill Gloss, CR Member  
Laura Burgess, AS Member  
Edward Cashman, CR Member  
Peggy Coupland, SCY Member

An E-mail was received from D. Delaney stating that he would be absent for personal reasons.

3 **ADOPTION OF AGENDA:**

The following items were added under "New Business"

8 (a) Location of monthly meetings.

8 (b) Election for alternate observer position for the National Component Convention.

8 © Series of financial motions.

Adopted agenda as amended.

M/S/C Coupland/Pyl

4 **MINUTES OF PREVIOUS MEETING:**

The minutes for the Monthly Meeting of January 22, 1996 were brought forward. The completion of these minutes will be discussed at the next monthly meeting, as not all of January's meeting was recorded on tape.

M/S/C Coupland/Dube

The minutes for the Monthly Meeting of June 17, 1996 were brought forward.

M/S/C Coupland/Burgess

5 **BUSINESS ARISING FROM MINUTES:**

Nothing arose - moved to correspondence.

## 6 CORRESPONDENCE:

There was an extensive list of correspondence from the summer months. Members asked questions relating to the contents of five letters.

**M/S/C Cashman/Francis**

## 7 REPORTS:

### **Executive**

#### A) President's Report

1)A written report was presented. A pleasant meeting was had with Jim Judd who agreed to:

- a)the use of e-mail to get information to members
- b)the use of meeting rooms and facilities for routine meetings
- c)the addition of a list of the Local executive and other union information provided as part of the package for new people. These agreements will be requested in writing.

2)A complete set of resolutions from the National Component Committee Pre-Conference has been received.

**Note:** The Local is on record as being against an attempt to recreate the position of Executive Secretary of the National Component as an elected position.

3)The 5 year suspension of a member who crossed the picket line is over. This suspension has to be lifted at the National Component level.

4)There will be a meeting at Passport Office to:

- a)form a Health&Safety Committee
- b)reorganize
- c)explore whether the position of Second VP traditionally reserved for Passport Office will be filled.

**M/S/C Pyl/Cundell**

#### B) First Vice-Presidents Report

Verbal. Cleared up an issue of a DA's acting pay.

**M/S/C Legault/Coupland**

#### C) Treasurer's Report

Three financial statements were presented for June, July, and August. We are in a good financial position. The money spent for office supplies in June was for letterhead. We are using

the old letterhead for photocopying. The GIC interest rate for short term investment is 3.2%. \$40,000 of the Strike Welfare Fund is readily accessible for Local use if necessary.

Also presented was An Historical Listing of the Members of the Executive for Local 70125.

M/S/C Cundell/Gloss

**COMMITTEES:**

A)Health and Safety:

1)There were no meetings over the summer, but there are meeting scheduled for the Pearson bldg. and Place Vanier.

**8 NEW BUSINESS:**

A)A motion was brought forth that the monthly meeting of October 21, 1996 be held in the Pearson bldg. at the lunch hour. This is for the purpose of encouraging more people to attend.

M/S/C Pyl/Cashman

**Against:** Bill Gloss and Peggy Coupland

The motion was amended. The monthly meeting of October 21, 1996 will be held in the Pearson bldg. at the lunch hour on a trial basis. Attendance and response of members will determine future action regarding the time and place of monthly meetings.

M/S/C Dube/Cashman

B) As a result of the resignation of an observer for the National Component Convention, an election was held. The results follow:

Nominated/ Seconded Dube/Cundell	Peggy Coupland - accepted
Nominated/Seconded Legault/Burgess	Ed Cashman - declined

Peggy Coupland was acclaimed as the fourth observer.

C)Financial Motions

The treasurer moved that:

1)should the telephone bills be over \$100 as a result of making a long distance call or FAX from September until the next AGM that they be paid.

M/S/C Cundell/Gloss

2)\$1000 be set aside for the reception held in August for Mary Ramsay, former Component Representative.

**M/S/C Cundell/Dube**

3)\$14000 be set aside for the local members attending the National Component Convention.

**M/S/C Cundell/Gloss**

4)\$2000 be set aside for hospitality for the convention.

**M/S/C Cundell/Gloss**

Note: A list of executive positions currently vacant should be drawn up for the October monthly meeting to make people aware of the vacant positions.

**9 ADJOURNMENT:**

The meeting was adjourned at 8:45pm.

**M/S/C Dube/Cundell Carried**

## PRESIDENT'S REPORT

September 16, 1996

The summer months have gone by and it has been a very busy time. There seems to be an endless supply of our members who are grieving a whole range of issues. The most of course are classification grievances followed by harassment, back pay or they ask for information so that they know their rights. Job stress and management demands are just some of the causes that drive members into filing grievances. In the past few months there seems to be an increase in the number of grievances filed.

In July, The National Component committee pre-conference was held in July. This was a week of hard effort to come to grips with many of the issues facing our union. In the General Resolutions Committee I was involved with, we dealt with hundreds of resolutions that union members at the local level submitted for consideration for the upcoming October National Component convention.

In August, Mary Ramsay, our case officer retired. On behalf of our local I organized a reception in her honour. It was well attended by members and management. Mary was very moved by our recognition of her years of service and it was a pleasure to be able to thank Mary for all the things she has accomplished for our Local. I wish also to thank Eunice Dube for her help.

Also in August, Doug Chalk(National Component President), Eunice Dube and myself met with Jim Judd, ADM Administration, to deal with some pressing issues. We asked and obtained permission to use the Departmental E-Mail to make information available to our members, also authorization to use Departmental meeting rooms on a routine basis, we also inquired about the possibility of having an office in the Pearson Building. Mr. Judd responded very favourably to all our requests(he will get back to us about the office space) and it is with regret that his departure has been confirmed.

It is important to the survival of our Local that we attempt to enlist new volunteers and if we can get more members coming to our meetings by holding them at lunch hour and at the Pearson building we should try this method.