

PSAC LOCAL 70125

EXTERNAL AFFAIRS

STANDING COMMITTEE ON COMPONENT STATUS

JULY 18, 1980

AGENDA

1. ROLL CALL
2. MINUTES OF JUNE 24, 1980 MEETING
3. ELECTION OF COMMITTEE CHAIRMAN
4. ASSIGNMENT OF COMMITTEE MEMBERS' RESPONSIBILITY AND TERMS OF REFERENCE
5. SCHEDULING OF FUTURE MEETINGS
6. ADJOURNMENT

EXTERNAL AFFAIRS PSAC LOCAL 70125

STANDING COMMITTEE ON COMPONENT STATUS

Minutes of June 24, 1980 Meeting

1. ROLL CALL (1930)

Members: R. Beardsley
M.G. Blagrove
A.R. Laporte

Observer: G. Curtis

2. ELECTION OF COMMITTEE CHAIRMAN

In view of light turn out at meeting, the election of a Committee Chairman was postponed until the next meeting.

3. REVIEW OF COMMITTEE'S MANDATE

The mandate as established by the Local's members at its regular meeting of March 17, 1980, was found adequate and sufficient for the purpose of this feasibility study.

It was the wish of the committee members that the study be conducted in an open-minded fashion as^{so}as thoroughly as possible.

It was also felt that another member be added to the committee, preferably a non-rotational member from the Department's Passport Office (FPO).

4. PREPARATION OF COMMITTEE'S AND ITS MEMBERS'/TERMS OF REFERENCE

1) In view of the fact that no chairman was elected at the meeting that the discussions on the committee's and its members' terms of reference be subject to change pending the appointment of a chairman.

2) That the committee approach officials of the organizations listed below to discuss all matters related to component status:

- A) PSAC Local 70131 (CM)
- B) Z Locals (Washington and Continental Europe)
- C) PAFSO
- D) Union of Public Service Commission Employees

- E) N.W.T. Public Service Association
- F) Public Works Component of the PSAC
- G) National Component of the PSAC
- H) CIDA Local of the National Component
- I) CGOT Local of the National Component
- J) I.B.E.W.

3) That the committee prepare studies on the following subject matters related to component status:

- A) Component financing
- B) Component administrative and personnel requirements
- C) Component organization
- D) Membership representation within component
- E) Composition and responsibilities of executive members of component.

4) That reports be prepared on following matters:

- A) advantages and disadvantages of an External Affairs Component
- B) Recommendation to Local Executive on matters related to a referendum, membership meetings and dissemination of information to members of committee's findings.

5) The meeting was adjourned at 2030 hrs.