

**AUPE Local 071 – Local Council Meeting Agenda  
Edmonton Headquarters  
Edmonton, AB  
September 24, 2016**

1. CALL TO ORDER 9:10 am
2. STATEMENT OF EQUALITY
3. INTRODUCTION OF LOCAL EXECUTIVE AND GUESTS

Chair: Darla Yonkman  
Vice-Chair: Jade Kent  
Secretary: Jason Pilot  
Treasurer: Karl Marten  
PE Rep: Bobby-Joe Borodey  
Staff Rep: Elda Glover  
Guest(s): Guy Smith (President)

4. ADOPTION OF AGENDA M/S/C
5. ADOPTION OF MINUTES – January 23, 2016 M/S/C
6. BUSINESS ARISING FROM MINUTES  
6.1
7. CORRESPONDENCE  
7.1 Life Membership
  - **Reni Smith has been nominated at the big U**
8. REPORTS OF THE OFFICERS
  - 8.1 Chair M/S/C
  - 8.2 Vice-Chair M/S/C
  - 8.3 Secretary M/S/C
  - 8.4 Provincial Executive Rep M/S/C
  - 8.5 Treasurer M/S/C
    - new email [treasurer71@outlook.com](mailto:treasurer71@outlook.com)
    - Budget was given M/S/C
9. COMMITTEE REPORTS
  - 9.1 Sub-Finance Committee

**Motion for Local 71 to book a hospitality suite for the next local council meeting in Red Deer Friday and Saturday evening with snacks provided at the hotel** M/S/C

**Motion that Local 71 purchase jackets for Convention Delegates and Local Council reps to show solidarity at our events. One jacket per person. Additional jackets can be purchased at full price.** M/S/C

**Motion that Local 71 pay for the hotel room for the Secretary and Treasurer in their home town.** M/S/C

## Guy Smith

- **Talked on Bargaining Conference**
- **Largest amount of bargaining contracts coming up**
- **Looking forward to supporting our members in bargaining**
- **Legislation change to right to strike**
- **Fundamental shift**
- **Convention – lots of resolutions coming up**
- **Bi-election at Convention – VP Raz is leaving for another position at AUPE**

### 10. STANDING COMMITTEE UPDATES

- 10.1 Anti-Privatization Committee - **None**
- 10.2 Education Sector Committee - **None**
- 10.3 Women's Committee - **None**
- 10.4 Young Activists Committee
  - **Conference**
    - Amazing classes**
    - 60% first time Activists**
  - **Oct 6 – Education wing night**
  - **Young Activist Chris Bielecki is running for VP**
- 10.5 Pay & Social Equity Committee - **None**
- 10.6 OH & S Committee - **None**
- 10.7 COPA Committee - **None**
- 10.8 Environmental Committee - **None**
- 10.9 Human Rights Committee
  - **Pride**
  - **Public interest alberta**
  - **Starting groups**
  - **Changing Statement of Equality**
  - **Convention table**
  - **Working with the Indigenous people**
- 10.10 Membership Services Committee - **None**
- 10.11 Legislative Committee
  - **Vet the resolutions coming in and organise them**
- 10.12 Pension Committee – **None**

**To be on a committee – form needs to be handed in 2 weeks after Convention**  
**Make sure to add more than one choice**

### 11. OLD BUSINESS

11.1

### 12. NEW BUSINESS

- 12.1 Convention
  - a) History
    - **How to choose Delegates within the Local**
    - **Nominees are chosen by Chapter**
    - **Local 71 chooses its Delegates from the Nominees**
    - **28 Credentials**
    - **2 Credentials – Chair, PE Rep**
    - **26 Credentials between Chapters**
    - **1 member per 100 members – so smaller chapters are included**
    - **3 left over – goes into a lottery**

