

**AUPE Local 071 – Local Council Meeting Agenda
Executive Royal Hotel
Edmonton, AB
January 23, 2016**

1. CALL TO ORDER 9:12 am
2. STATEMENT OF EQUALITY
3. INTRODUCTION OF LOCAL EXECUTIVE AND GUESTS

Chair: Ruth Fletcher - absent
Vice-Chair: Viviana Lartiga
Secretary: Jason Pilot
Treasurer: Ruschell Moorhouse
PE Rep: Bobby-Joe Borodey
Staff Rep: Elda Glover
Guest(s): Susan Slade

4. ADOPTION OF AGENDA
5. ADOPTION OF MINUTES – September 26, 2015
6. ELECTIONS
 - 6.1 PE Alternate – **Nominees – Irena Darrah accepted –voted in
Dwayne Salloum declined**
 - 6.2 Finance Committee – **Nominees – Mike Fritz accepted – voted in
Dwayne Salloum accepted**

Ballots Motioned to be Destroyed

M/S/C

7. BUSINESS ARISING FROM MINUTES
 - 7.1 – union steward gift card update
 - **Ruschell had issues handing them out but all except 2**
 - 7.2 – distribute backpacks for council members
 - **Bobby-Joe said there are backpacks for council members and to not leave without one**
8. CORRESPONDENCE
 - 8.1 – women’s committee conference attendees
 - **attended by 2 members**
 - 8.2 – Chapter AGM – please send to Jason date
 - **have your AGM by April 30 – send minutes to Jason**
9. Susan Slade – Task Force (**Elsa Glover assisted**)
 - **formed by Guy**
 - **looking at the structure of the Union**
 - **Guy, 6 vp’s and many reps from different Locals (see PE report)**
 - **to bring resolutions to the Convention floor**
 - **Questions asked to Local Council (see attached sheet)**

10. REPORTS OF THE OFFICERS
- 10.1 Vice-Chair M/S/C
- took education for becoming a better leader
 - 30 new positions including 5 new MSO positions
 - membership mobilization increasing
 - more space needed for training
 - education: union training online to apply for
 - 40th anniversary of the union – golf tournament
 - right to strike legislation: provincial leg. to be looked at
 - grey cards – new members ID cards - pilot project
 - request card through MSO
 - Yak – Carrie-lynn is the contact
 - Funspiel
- 10.2 Secretary M/S/C
- still on the learning curve, Time offs will be better for May
 - glad that I took the position, comfortable with minutes
- 10.3 Provincial Executive Rep M/S/C
- see attached report
- 10.4 Treasurer M/S/C
- see attached report
11. COMMITTEE REPORTS
- 11.1 Sub-Finance Committee

i) Per the following;

Motion: for future finance sub-committees – to hold a vice - treasurer position in order to have a second set of records and to place this position into the Policies and Procedures M/S/C @ September's meeting

“Finance Committee shall choose an elected Finance committee member to hold an electronic set of financial records for the purpose of backup documentation.” M/S/C

– place as a new paragraph under 1) in the Policies and Procedures

ii) Direction for finance committee: to draw up a final draft to be placed in the policies and procedures for the next meeting

“Motion to amend Policy 6 as:

“6) Attendance

a) Absence

Constitution 20.07 – any member of the Local Council Component who fails to attend three (3) consecutive meetings of the component without just cause shall be deemed to have resigned.

b) No Show Policy

Any member that has registered to attend (or is attending) an AUPE event, course or training and has to cancel (or leave), must give prior notification to the event coordinator.

If you are a no show for an AUPE event, course or training the appropriate Chapter will be billed for all expenses incurred to Local.

If you are in attendance at an AUPE event, course or training and leave prematurely, without giving notice or explanation of your absence, then the Local has the right to bill the member's Chapter for all expenses incurred to the Local during such time that you were absent.

Should this situation arise, all persons involved will be consulted by a member of the Local Executive.

The Local Executive will be the body to decide if the absence is that of an excusable nature.

Consideration will be given to extenuating circumstances.”

M/S/C

iii) Motion:

Per the following;

Motion: At the end of their term, Local Executive will each receive a recognition/appreciation gift not to exceed \$500.00 M/S/C

“At the end of their term, each Local Executive member will each receive a recognition/appreciation gift not to exceed \$500.00 (Receipt(s) to be provided). All Executive are expected to attend and participate in all scheduled Local Council / Local Executive meetings. Exceptions are to be approved by the Finance Committee.” M/S/C

– place as Policy 7) Local Executive Recognition/Appreciation Gift in the Policies and Procedures M/S/C

Review the following to see that it is in the right place;

iv) Motion: Local 71 adheres to AUPE headquarters’ policies on expense claims

To be placed in the Local 71 Policies and Procedures Manual as 4 a) and all subsequent articles to follow

Under 4A h) Travel and Subsistence;

“utilize AUPE Headquarters Member Expense Claim” and remove h (i, ii, v) and k due to new policy, and move “The Union reserves the right....” to become j. M/S/C

v) Review books

- i. **\$20 000 in investment account**
 - Taken out and moved to HQ account
 - Interest and details is being worked out / audited

vi) Social Budget – how much to give Bobby-Joe for Social Event?

Motion: to provide 3000.00 for the Social Event of 2016 M/S/C

vii) Options for next set of gift cards?

Options: Canadian Tire, Costco, Best Buy

-Canadian Tire has been chosen

Report was properly M/S/C

12. Special Guests: Union Treasurer Jason Heistad and Vice President Mike Dempsey

13. STANDING COMMITTEE UPDATES

- 13.1 Anti-Privatization Committee – n/a
- 13.2 Education Sector Committee – n/a
- 13.3 Women’s Committee – n/a
- 13.4 Young Activists Committee – n/a
- 13.5 Pay & Social Equity Committee – n/a
- 13.6 OH & S Committee – Irena Darrah gave an update
- 13.7 COPA Committee – Mike Dempsey gave update
- 13.8 Environmental Committee – n/a

- 13.9 Human Rights Committee – n/a
- 13.10 Membership Services Committee – n/a
- 13.11 Legislative Committee – **Bobby-Joe gave update**
- 13.12 Pension Committee – **Mike Dempsey and Jason Heistad gave update**

13. OLD BUSINESS

- 13.1 Chapter Chair/Treasurer Training Update
 - **22 members came**
 - **there was a cost attached**
 - **very successful**

14. NEW BUSINESS

- 14.1 ~~Election – Finance Committee~~ – moved to 6.2
- 14.2 ~~Election – PE Alternate rep~~ – moved to 6.1
- 14.1 Life Membership Application
 - **Kathy Cayenne as Local Life Member**
 - **letter read by Helen Fisher**
 - **nominated by Laura Terry Chapter Chair and unanimously supported by Chapter 1 Exec**
 - **Kathy was approved as Life member**
- 14.2 ATB update for Calgary Chapters – **Tyler M. would like to come out to Calgary Chapters to give information about ATB**

15. ROUND TABLE DISCUSSIONS

- 16. DATE OF NEXT MEETINGS – May 27 & 28, 2016 Calgary
 - Sept 23 & 24, 2016 Edmonton

17. ADJOURNMENT

2:13 pm