



Meeting #7: October 22, 2009

Agenda Items

1. Call to Order / Roll Call Executive
2. Amendments/Adoption of Agenda
3. Adoption of Minutes of Previous Meeting
4. Business from Previous Meeting
5. Reports from the Executive
 - A) Administrative
 - B) Financial
 - C) Issues
 - D) Shop Stewards
 - E) Grievances/Appeals (numbers)
 - F) Training
 - G) Collective Agreements
 - H) Health and Safety Issues
 - I) Membership Lists and Updates
 - J) Other
6. AGM
7. Round Table
8. Next Meeting Date/Adjournment

Attendees	Absent
Bill Fleming	
Rob Terris	
Barbara Timewell	
Jack Seto	
Michelle Simard	
Cheryl Fulton (via phone)	
Josko Dujmovic (via phone)	

1. Call to Order / Roll Call Executive

The meeting was called to order at 11:30 hours, in room Bid Room - 12th Floor.

2. Amendments / Adoption of Agenda

Agenda was amended to discuss upcoming AGM.

3. Adoption of Previous Minutes

No amendments to previous minutes.

4. Business from Previous Meeting

Business from previous meeting was not discussed.

5. Reports from the Executive

B) Financial

It is noted that the current budget has funding available for social functions. Motion brought forward to donate the current years funding to the newly formed PWGSC Social Committee to put towards the Christmas Party with the agreement that the GSU Local 20008 be recognized for the contribution.

Recommended by Cheryl Fulton

Seconded by Rob Terris

All agreed, motion carried

The new budget has not been formally discussed. Cheryl will be back on Tuesday, the executive will meet to discuss as this requires completion prior to AGM.

6. AGM Discussion

- By Law amendments must be posted within 30 days of meeting. Need to inform those who indicated they were wanting to submit an amendment, that the request must be on official form and sent directly to Secretary by October 23, 2009 (tomorrow).

- Forms, notices, etc...to be posted on the Local Web Site, to be followed up with a hard copy on Bulletin Boards. Bill to follow up with Cindy to ensure that all postings to the web site are done, prior to AGM.

- Emails to be sent to membership in blocks (by branch). This can be split between members of the Executive. Executive to look into if we are able to send out to members via Outlook. GSU communications should be done via home email.

- There is a need to look outside of 800 Burrard for a suitable venue for the AGM as 1902 is booked. Bill has requested to HR the option of starting the AGM at 11.00 am or at 2.00 pm but we have not yet heard back. Bill to follow up. Multiple suggestions for suitable location including Harbour Cruise and Blue Horizon. These options will have to be looked at by the executive.

- Marc Brunell, Philip Robinson and Jack Gale have been invited to the AGM and have agreed to be present. Monica Urrutia from the Regional Office and Meagan Adams have been invited, but have not heard back from either to date. Alex Suave may also attend with Mark.

- Cindy Zhou to provide list of hours, costs incurred, etc...to date in order for payment to be made. Cheryl requires this information by Friday, October 23, 2009.

- Barb Timewell and Jack Seto have identified themselves as not running again in the upcoming elections.

- Due to the time constraints for the AGM, it is noted that the Agenda will be firm, NO changes.

- Just to note, this is the 10th anniversary for the GSU.

7. Round Table

- Rob: CUPE has advised that they are willing to hold a one day Accessibility training session for free (normal cost approx \$2000).

8. Meeting Adjourned / Next Meeting

The meeting was adjourned at 12:00 hours.

Next meeting Tuesday, October 27, 2009 at 11.30 am in room 15th floor.