

April 18, 2017

**Government
Services
Union**



GSU Local 50002 Executive Committee Meeting Minutes

Date: April 18, 2017

Start time: 1:00 pm – 2:00 pm

Location: St Boniface Boardroom, 2nd floor, 167 Lombard Ave, Winnipeg

Attendees:

Leandra Williams, (President)
Bev Laurin (Vice-President)
Larissa Williams (Treasurer)
Terrina Chretien (Communications Officer)
Dale Maxwell (Member)

1. Call to Order

- Meeting was called to order at 1:03 pm

2. Adoption of the Agenda:

- Adoption of the Agenda below was passed
 - Communications Officer Report
 - Membership List Updates
 - Treasurer's Report
 - Monthly Report
 - New Business
 - New Members
 - Other Business
 - Training

3. Minutes of Previous Meeting:

- April 12 2017 Meeting
 - The meeting minutes to be reviewed at the next meeting.
 - BRING FORWARD: Communications Officer to post the April 12, 2017 meeting minutes

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on the 167 Lombard Ave bulletin boards

- BRING FORWARD: Communications Officer to distribute the April 12 2017 meeting minutes to 111 Lombard Ave, SALD, Cheque Production Center and the individuals who do not have access to a union board in their workplace
- March 21 2017 Meeting
 - The meeting minutes were signed and are ready for distribution.

4. Communications Officers Report:

- Updating of the Local Membership List
 - CLOSED: Communications Officer to update the membership list to include the information from the new membership card received
 - CLOSED: Communications Officer to add a member to the membership list and membership distribution groups
 - New membership cards will be retrieved from the RO this afternoon
 - BRING FORWARD: Vice-President to acquire new membership cards from the Regional Office
- 2017 Executive Tasks
 - As the Communications Officer will be stepping down, the items below are now reallocated to the President
 - BRING FORWARD: President to begin the process of uploading the meeting minutes for 2017 onto the GSU websites
 - BRING FORWARD: President to create/post a notice on all bulletin boards showing where the meeting minutes can be found on the GSU website

5. Treasurers Report:

6. Communications and Bills:

N/A

7. Committee Reports:

N/A

8. New Business:

- By-Law Discussion
 - BRING FORWARD: The Executive to review the necessary proposed by-law amendment to include another Shop Steward at 111 Lombard

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- BRING FORWARD: The Executive to review proposed by-law amendment to increase the honorariums
- BRING FORWARD: The Executive to review/add additional money allotted for Convention registration into the by-laws
- General Membership Meeting
 - The Executive will be calling a General Membership meeting in May to:
 - Review the necessary changes to the By-Laws
 - Review the GIC commitment and possibly re-invest
 - To call out for coverage for the available positions within the union
 - To provide members who would like to attend the convention as an observer time to speak to that request before the registration deadline
 - A proposal will be presented to the membership for additional training monies to fund the registration/reimbursement of lost salary for those attending the GSU Convention in September
 - 1) The Executive agreed to duplicate the training amount requested to allow for more membership involvement
 - 2) GIC options were reviewed and the rates have remained the same as the previous year
 - 3) An Observer seat for the Triennial Convention will be approved with the membership at this meeting in order to allow for allocation of the funding in time for the May registration date
 - 4) ACTION: Treasurer to create the GMM Agenda
 - 5) ACTION: Treasurer to add Convention Recap to the agenda
 - 6) ACTION: President to provide to the Treasurer the pdf "how to be a Shop Steward: for inclusion in the GMM package
 - 7) ACTION: Treasurer to prepare 30 packages for the GMM
 - 8) Communications Officer reported that 25 members have responded accepted/tentative to the meeting invitation
 - 9) Communications Officer reported that one observer has responded
 - 10) ACTION: Communications Officer to send out a reminder the day of the meeting to the membership on the GMM
- Convention Registration – Triennial Convention – September
 - The General Meeting will be called on April 27th, with nominations in by April 20th, to give time to meet the registration deadline
 - The presentations will be 3-5 minutes long
 - CLOSED: President to draft email to be sent to the Communications Officer for dissemination to the membership
 - CLOSED: Communications Officer to distribute meeting invite for General Meeting
- Other Business

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1. Local Development Training

- BRING FORWARD: President to contact PSAC RO Health & Safety Rep regarding additional local development

2. Asbestos Campaign from Serina Pottinger

- BRING FORWARD: President to contact the PSAC RO Health and Safety Rep to request the asbestos postcards and verify the date of return required
- BRING FORWARD: The Executive to book a General Meeting over lunch time to distribute the postcards – to be added to the general meeting agenda.
- BRING FORWARD: Executive to ensure the postcards are sent out to all members for signature

3. Meet & Greet

- BRING FORWARD: The Executive to set up a Meet & Greet with all the members in June at other locations

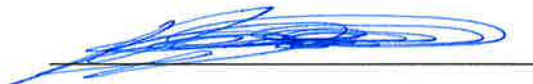
4. PSAC Course List for Members

- BRING FORWARD: The President to create a course list for the members for distribution and to be brought to the general meeting.

8. Adjournment: The meeting adjourned at 2:03 pm



Leandra Williams, President



Bev Laurin, Vice-President