

June 29, 2017

**Government  
Services  
Union**



## **GSU Local 50002 Executive Committee Meeting Minutes**

**Date:** June 29, 2017

**Start time:** 11:00am – 11:30am

**Location:** St Boniface Boardroom, 2<sup>nd</sup> floor, 167 Lombard Ave, Winnipeg

**Attendees:**

Leandra Williams, (President)

Bev Laurin (Vice-President)

Larissa Williams (Treasurer)

Brendan Olver (Communications Officer)

Dale Maxwell (Member)

**1. Call to Order**

- Meeting was called to order at 11:00am

**2. Adoption of the agenda:**

- Call to order
- New Business
- Other Business
- Roundtable

**3. Outstanding Action Items:**

- Previous meeting minutes:
  - April 12<sup>th</sup> & 18<sup>th</sup>, May 18<sup>th</sup> and June 21<sup>st</sup>
  - Post meeting minutes on the GSU website.
  - Distribute the 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.
- President to begin the process of uploading the meeting minutes for 2017 onto the GSU websites
  - Once completed, the President will create/post a notice on all bulletin boards

June 29, 2017

showing where the meeting minutes can be found on the GSU website.

- President to complete additional Local Development training application and submit on behalf of the Local.
  - President to confirm with Clint if the training is local-specific or for local engagement.
- Dedicated teleconference line through GSU to be researched by the President.
- President to contact the PSAC RO Health and Safety Rep to request the asbestos postcards and verify the date of return required.
- Meet and Greet with Members
  - Email to be sent to the members advising them of the visit
  - Reach out to the PSAC/GSU for prizes
  - A copy of the steward duties to be provided to the members and notice of new location to find the meeting minutes
  - Research into a rental car
  - UPDATE – meet and greet dates have been modified. See Other Business for more details.
- Treasurer and Communications Officer to review the running membership list to double check who needs to fill out a membership card.

**4. Closed action items:**

- President to schedule another meeting for the week of June 26<sup>th</sup> to discuss meet and greet.

**5. New Business:**

- Treasurer received letter from credit union advising that if we took no action with the GIC that is currently in place, they would automatically roll it over into a new redeemable GIC. As per the General Membership Meeting in May 2017, the membership decided to reinvest the GIC under the same terms.

**6. Other Business**

- Meet & Greet
  - Dates modified again - July 18, 20 and 28.

ACTION – President to reach out to contacts at Emerson and Bentall to arrange time/date.

ACTION – Vice President to reach out to DND and Selkirk employees to arrange time/date.

ACTION – Treasurer to reach out to SALD to arrange time/date for meet & greet.

ACTION – President to request prizes/handouts from PSAC and GSU to hand out to members.

ACTION – President to investigate liability around renting a car for the meet & greet.

June 29, 2017

- Vice President and President to meet to review outstanding member concerns.
- Communications Officer and President to meet to discuss responsibilities of becoming the new Communications Officer and to draft a poster and email for the membership. This can be finalized after receiving information from the action items above.
- President has notified the Executive that she may have to step down as President after receiving a new job offer. The new position would require her to change components.

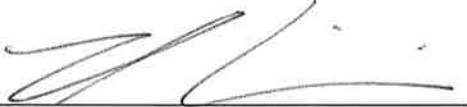
**7. AGM Discussion**

- By-Law suggestions to bring forward at the next Annual General Membership Meeting:
  - Change the Shop Steward wording – remove locations altogether to provide more flexibility regarding where the Shop Stewards are located.
  - The Executive to review proposed by-law amendment to increase the honorariums.
  - The Executive to review/add additional money allotted for Convention registration into the by-laws.
  - Possible addition of a Social Media/ PR position.

**8. Roundtable**

- Nothing to report.

**9. Adjournment:** The meeting adjourned at 11:30pm



Leandra Williams, President



Bev Laurin, Vice-President