

July 5, 2017

**Government
Services
Union**



GSU Local 50002 Executive Committee Meeting Minutes

Date: July 5, 2017

Start time: 2:00pm – 3:00pm

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

Attendees:

Leandra Williams, (President)

Bev Laurin (Vice-President)

Larissa Williams (Treasurer)

Brendan Olver (Communications Officer)

1. Call to Order

- Meeting was called to order at 2:00pm

2. Adoption of the agenda:

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

3. Outstanding Action Items:

- Previous meeting minutes:
 - April 12th & 18th, May 18th and June 21st
 - 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 showing where the meeting minutes can be found on the GSU website.

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- 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:

- Communications Officer to schedule meeting on July 11th 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.

ACTION – President to connect with supervisors of sites for visit

ACTION – President to connect with acting senior client service director for 167 Lombard, find contact

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info for 111 Lombard supervisor

ACTION – President to contact acting regional director human resources

- Executive discussed costing options for site visit
- Vice President and President to meet to review outstanding member concerns.
- President (Leandra Williams) has notified the Executive that she must step down as President after receiving a new job offer. The new position requires 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

- Communications Officer has organized hard-copy meeting minutes and will archive pre-2017 documents.
- Communications Officer updated and organized local notebook and electronic files, will establish electronic archive for pre-2017 documents.

9. **Adjournment:** The meeting adjourned at 3:00pm



Bev Laurin, Vice-President



Larissa Williams, Treasurer