

July 20, 2017

**Government
Services
Union**



GSU Local 50002 Executive Committee Meeting Minutes

Date: July 20, 2017

Start time: 1:30pm – 3:00pm

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

Attendees:

Bev Laurin (President)

Larissa Williams (Treasurer)

Brendan Olver (Communications Officer)

1. Call to Order

- Meeting was called to order at 1:30pm

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.
- 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.
- 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

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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
 - Communication officer to send email to members advising them of the visit
 - A copy of the steward duties to be provided to the members and notice of new location to find the meeting minutes
- Treasurer and Communications Officer to review the running membership list to double check who needs to fill out a membership card.

4. New Business (Action Items):

- Treasurer to find ESDC local contact info, in case a member from their local inquires to us during our visit to 111 Lombard
- Communications officer to prepare executive vacancy posters, information packs for employees, union board update information in preparation for meet & greet
- GSU will cover loss of wages for meet & greet, forms must be filled out and mailed in
- President will pick up rental vehicle in preparation for meet & greet trip

5. Other Business:

- Meet & Greet
 - Dates modified - July 25, July 26.
 - Union member boards will be updated with signup cards and instructions for mailing/contacting the local to inform the executive
 - Prizes will be handed out to members at meet & greet
 - Snacks and refreshments will be purchased from Tim Hortons en-route to site visits
- Discussion about contents of updated Union Boards
- Discussion about contents of information pack to be sent to members of DND
- Discussion about coordinating trip details, including travel times
- Discussion about content of local meet & greet member alert email
- Discussion about presentation spaces available at meet & greet locations, most will be provided by contacts at the locations in question

6. AGM Suggestions:

- 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.

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- 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.

7. Adjournment: The meeting adjourned at 3:00pm



Bev Laurin, President



Larissa Williams, Treasurer