

**Government
Services
Union**



GSU Local 50002 Executive Committee Meeting Minutes

Date: September 18, 2017

Start time: 2:00 PM – 3:30 PM

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

Attendees:

Bev Laurin (President)

Larissa Williams (Treasurer)

Brendan Olver (Communications Officer)

1. Outstanding Action Items:

- Communications Officer to begin the process of uploading meeting minutes for the year 2017 onto 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.
- Meet and Greet with Members:
 - Communications Officer to mail to local offices pre-stamped envelopes for members to mail member application cards in.
- Treasurer and Communications Officer to review the running membership list.
- Communications Officer to go through local archive and organize/condense material.

2. New Action Items:

- Executive discussed flight times and coordinated driving times for travel to convention.
- President will check for vehicle size upgrade to accommodate luggage requirements.
- President will send email to GSU confirming accommodations booking.
- President will enquire about travel pay for convention.

- Communications Officer is looking for stamped envelopes for sign up cards in member work locations.
- Executive discussed tentative plans for SALD location meet and greet, treasurer will reach out to SALD contact for tentative date.

3. Other Business:

- New employee in 167 Lombard office is interested in participating in executive meetings.

4. 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.
 - 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.



Bev Laurin, President



Brendan Olver, Communications Officer