

**Government
Services
Union**



GSU Local 50002 Executive Committee Meeting Minutes

Date: November 22, 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:

- Treasurer must resign position due to being elected as a Regional Vice President for Manitoba/Saskatchewan.
- Tentative SALD meet and greet date of December 7th, will contact SALD representative to check if that date is acceptable.

- Treasurer contact information will be removed from website.
- Call-out to members for proposed by-law changes will be sent out, with a due date of January 5th.
- Tentative AGM date set for 2018 AGM set for February 22nd.
- President will investigate a potential health and safety officer position for local.

3. Other Business:


- Communications Officer submitted to the Executive expenses for the September GSU convention.

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