

**Government
Services
Union**



GSU Local 50002 Executive Committee Meeting Minutes

Date: December 20, 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.
- SALD representative will be contacted to determine appropriate SALD meet and greet date.

2. New Action Items:

- Annual General Meeting communication will be sent to member work email addresses. In the future members will be asked for AGM location, date and time suggestions.
- President will inquire if members from locals in 167 Lombard and 111 Lombard will now be

represented by Local 50002

- President signed reimbursement for observer convention travel costs, paperwork will be filed with Treasurer
- GIC investment with union account failed to be automatically rolled over by bank, President will contact bank to resolve this.
- Larissa will maintain Treasurer position temporarily until the end of calendar year, at which point the position's responsibilities will be transferred to the president or a newly elected Treasurer.
- President will travel to Emerson and Bentall work locations to distribute 2018 calendars and greet members on behalf of executive.
- President will inquire if GSU has a teleconference account for AGM members in remote locations.
- Grievance and complaint protocol will be discussed with inquiring local members.
- AGM tentatively planned for first week of March 2018.

3. Other Business:

- Communications Officer wants to update website with updated contact info, resources and bylaws. Communications officer will inquire about process for obtaining website editor access.
- Next Executive meeting will be tentatively planned for second week of January.

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