

Local 30040 Executive Meeting Minutes

April 4, 2018

11:00 am

Attendees: Farley Yuras, Tabassom Javadi-Doudarani, Nicola Wood

1.0 Call to order: 11:02 am

2.0 (a) Agenda review and adoption
Moved by: Farley Yuras
Seconded by: Tabassom Javadi-Doudarani

(b) Last meeting minutes review and adoption
Moved by: Tabassom Javadi-Doudarani
Seconded by: Farley Yuras

3.0 New Business

(a) Notify Karol Kamenka, Maryann Lester and Kelly Marshall and request help with set up for the weekend at the PSAC Office on Friday at 2:00 pm
Duties will include photocopying and building 25 folders for the weekend, setting up chairs/table and transferring trays to Hospitality Suite for 6:00 pm at Hotel Alma
Action: Nicola Wood and Tabassom Javadi-Doudarani to contact volunteers and confirm

(b) Tabassom Javadi-Doudarani , Colleen Leinweber and Nicola Wood to be at PSAC Office at 11:00 Friday am to start set up for Hospitality Suite and Saturday and Sunday meeting

(c) Hospitality Suite – 6:00 pm at Hotel Alma
Farley Yuras to host Hospitality Suite and will purchase Beer and Wine (including Gluten Free Beer) prior to event. Budget of \$100.00

(d) Supplies (file folders, name tags and supplies for Hospitality Suite) to be purchased
Action: Tabassom Javadi-Doudarani

4.0 Old Business

- (a) Confirm speaker for two AGM Items and one Saturday Information Session

AGM Items:

Collective Bargaining Update

Update on Pay Equity Dispute with SSO

Saturday 1:00 pm information session:

Topic: Your Union and You

Who and what is UNE? What do the Union do? What are Local 30040's Responsibilities? What are the Local 30040 Executive's responsibilities?

Action: Farley Yuras to confirm

- (b) Conference Call phone number for AGM

Action: Tabassom Javadi-Doudarani

- (c) Status of Air Travel for Fort McMurray Field Interviewer

Action: Member did not follow up with Farley Yuras so nothing to report

- (d) Status of Gift Cards - \$50.00 (Five Visa Gift Cards)

Deb Kostiuk, Jaison Van Tine, Raj Hari, Maryann Lester and Brenda Canal

Action: Nicola Wood to purchase

4.0 Next Meeting: April 15 at 10:00 am at PSAC Office

5.0 Adjournment: 11:50 am

Motion to adjourn: Nicola Wood

Seconded: Tabassom Javadi-Doudarani