

Local 30040 Executive Meeting Minutes

March 9, 2015
Teleconference Meeting
11:00 am

Attendees: Phillip Chan, Nicola Wood, Karen Dillabaugh,
Tabassom Javadi-Doudarani, Deborah Thomas

1.0 Call to order – 11:05 am

- 2.0 (a) Last meeting minutes review and adoption
Deborah T. clarified an item in the December 11, 2014 meeting meetings.
Action: Nicola W. to amend December 11, 2014 minutes and send them to be posted on UNE website.
Moved by: Phil C.
Seconded by: Karen D.

3.0 Old Business

- (a) Update on status of collective bargaining. Announcements posted on UNE website. There has been nothing new for eight weeks.

4.0 New Business

- (a) Election of delegates to Alberta Federation of Labour (AFL) convention in Calgary on April 16-19 at the Palliser Hotel. (Note: this is somewhat rushed because the announcement only came out from the PSAC prairie regional office on Feb. 24th)

PSAC prairie regional office will provide a partial subsidy for those attending and Local 30040 will make up the shortfall. The union will cover any costs to rooms, mileage, loss of salary (LOS) and meals not covered.

We are affiliated to the AFL, hence we are eligible to send two delegates and one youth delegate (under 30).

Each day will be a whole day event.

The deadline for expression of interest to Local 30040 (Phil C.) is March 20.

Nominated: Donna M., Karol K. Karen D. is the alternate delegate.
No youth delegate as of yet.

- (b) Local 30040 members will be notified of upcoming March 27 AGM on TMS and phone calls.
Action: Phil C.

4.0 New Business (continued)

- (c) AGM telephone conference will originate from Calgary PSAC office, Suite 302 (the adjacent boardroom). Physical attendance is encouraged.
- (d) Local 30040 should participate in a LUMC meeting prior to RUMC. Local 30040 is allowed two people from executive committee and one silent observer. Date yet to be determined.
Items to be included on agenda:
 - (i) CCHS prep time should be increased by an additional .25 hrs time for every five additional cases sent in by CATI.
 - (ii) Supply shortage needs to be rectified as field interviewers need supplies to do their job.
 - (iii) Since the start of 2015 the FO2's and maps coming to the field are of very poor quality and appear to be generated from old data. This impacts the effectiveness of Field Interviewers.Attendees: Phil C. and Nicola W.

5.0 Next Meeting: AGM – March 27, 2015 11:00am

- (a) Please send all AGM agenda items to Nicola W. (403) 573-2629 by March 15.

6.0 Next Meeting: Teleconference March 27, 2015 at 11:00 am Phone number: 1-877-385-4099 ID: 3359931#

7.0 Adjournment

Meeting Adjourned at 12:20 pm

Moved: Phil C.

Seconded: Karen D.