

CUPE LOCAL 3175
Executive Meeting Minutes

Date: January 24, 2018

Time: 4:30pm – 5:30pm

Location: KFLA 3rd floor break room

Present: Shannon Parker, Matt Doyle, Lethycia Ouellet-Cote, Monica Barrett

1. **WELCOME** - S. Parker
2. **READ AND APPROVE PREVIOUS MINUTES** – Read and approved
3. **MATTERS ARISING:** GMM booked for Feb 5, 2018 at Peach Tree Inn
4. **PRESIDENTS REPORT** – S. Parker – received a copy of intent to bargain from CUPE, dated Nov 30/17. Lay-off situation discussed. The needs of HR were assessed, the PA position was made full-time. Matt and Shannon will be attending OMECC in March, there is an opportunity for a third person to attend.
5. **VICE PRESIDENTS REPORT** – M. Doyle – No report
6. **RECORDING SECRETARY REPORT**– M. Barrett – No report
7. **TREASURERS REPORT** – L. Ouellet-Cote – the trustees have started the books
8. **BYLAW REVIEW COMMITTEE UPDATE** – received back recommendations from CUPE National. Next week, Shannon and Lethycia will meet to select which recommendations will be kept and which will be discarded.
9. **COMMUNICATIONS REPORTS** – S. Parker – OMECC material was received.
10. **NEW BUSINESS:**
 - 10.1 OMECC and conference: see above

10.2 Bylaws: completed

10.3 Negotiations: Negotiations Committee will be meeting again on Feb 8

10.4 MOA's (Memorandum of Agreement): there is one

NEXT MEETING: TBA