

CUPE LOCAL 3175
Executive Meeting Minutes

Date: November 15, 2018

Time: 5:00 pm – 6:00 pm

Location: Swiss Chalet

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

1. **WELCOME** - S. Parker
2. **READ AND APPROVE PREVIOUS MINUTES** – Deferred
3. **MATTERS ARISING:** GMM booked for Feb 5, 2018 at Peach Tree Inn
4. **PRESIDENTS REPORT** – S. Parker – Union Leave for OMECC should be logged differently than CUPE leave. This will be discussed at the next Labour/Management meeting.
5. **VICE PRESIDENTS REPORT** – Matt has met with all the new hires. He plans on going down to the union office to organize it better and make a stash of packages for new members. No news from the Engagement committee. There was a discussion re the new lights and management’s response to staff concerns about the new lights. Still work being done on the Wellpoint form new employees are being asked to complete with regards to their health history.
6. **RECORDING SECRETARY REPORT**– M. Barrett – is away for the week attending a Workplace Health & Safety course. Monica will be attending the CUPE Women’s Conference in Toronto, December 5th to 8th.
7. **TREASURERS REPORT** – L. Ouellet-Cote – The 2017 audit has been completed, files have been mailed to CUPE Rep and to CUPE National. Prep for first half of 2018 has begun. Trustees will present the 2017 audit report to members at the February GMM.
8. **BYLAW REVIEW COMMITTEE UPDATE** – will have to get together to start on the form to send to members (re bylaw changes and suggestions). Will

not take place until the new year. **Action: Lethycia will locate the previous Word document and send to Shannon.**

9. COMMUNICATIONS REPORTS – S. Parker – OMECC material was received.

10. NEW BUSINESS:

10.1 CUPE Tea – Monica will be picking up the food and beverages,
Lethycia will get the raffle gifts and poinsettias.

10.2 Executive Christmas dinner – will be held on December 19th @ The
Keg

NEXT MEETING: December 5, 2019