

CUPE LOCAL 3175
Executive Meeting Minutes

Date: December 8, 2019

Time: 12:00 – 1:00 pm

Location: Liddell Room

Present: Shannon Parker, Lethycia Ouellet-Cote, Monica Barrett, Matt Doyle (by teleconference)

- 1. WELCOME** - S. Parker
- 2. READ AND APPROVE PREVIOUS MINUTES** – deferred
- 3. MATTERS ARISING** – N/A
- 4. PRESIDENTS REPORT** – S. Parker – nominations will be opened in February (90 day open period)
 - Next GMM will be February 27, 2020
 - One calendar week notice is required when announcing the upcoming GMM
 - PH Leadership day is on December 23rd, in Toronto, Matt is to attend
 - OMECC is coming up at the end of March 2020 in Windsor and Shannon will be attending, anyone interested in attending should contact Shannon.
 - March 6 is the arbitration for Ryan and Andrew
 - March 31/20 is the PH Forum and April 1/20 OMECC starts
- 5. VICE PRESIDENTS REPORT-** Matt informed he has met with 3 new staff members
- 6. RECORDING SECRETARY REPORT** – No report
- 7. TREASURERS REPORT** – Lethycia informed the first half of 2019 is done
- 8. BYLAW REVIEW COMMITTEE UPDATE** - re the bylaws – bylaw review forms will be handed out at the February 2020 GMM and deadline for submitting these forms will be June 2020
- 9. COMMUNICATIONS REPORTS** – No communications
- 10. NEW BUSINESS** - none
- 11. NEXT MEETING:** TBA