

OPSEU Local 420
General Membership Meeting Minutes
Tuesday, September 9, 2014 – 4:30
Loyalist College – Alumni Hall

Members Present: Eric Bauer, Bernie Belanger, Brian Bentley, Steve Bolton, Jeremy Braithwaite, Paula Buskard, Lynda Carr Mulholland, Carol Coupland, Charlotte Conard, Tom Deakin, Mark Durling, Elizabeth Edwards, Gordon Holland, Archie Hughes, Craig Jackman, Robin Keller, Neil Kerby, Janet Leavey, Stella Maschas, Shelly Lyck, Bob Millard, Patricia Munroe, Laurie Nichols, Bhavik Patel, Kathleen Rankine, Barb Remington, Kate Rogers, Brian Scharf, Jamie Smith, Jackie Stephens, Dave Stewart, Cathy Waite, Kevin Rowcliffe, Bruce Wright, Alicia Craig, Deirdre Way, Mark Gallupe, Eugene Tay, Michael Manthorpe, Gina Brennan, John Rosebush, Ron Ford, Lee McMurray, Vince Middleton, Cora-Lee Lane, Ellie Jones

1. **Call to order** – 4:35 p.m.
2. **Adoption of the agenda** – (Ford / Stewart) - Carried
3. **Minutes of previous meeting** – May 2014, (Bolton / Waite) - Carried
4. **Business arising from the previous meeting** – Chief Steward announced that 2 grievances
5. **Nominations and/or elections:**
 - 5.1 Nominations for one steward at large position at next general meeting
6. **President’s Report**

None
7. **Committee Reports**

No reports offered due to interest of time for guest to share information regarding tentative agreement.

- 7.1 Health and Safety Committee - none
- 7.2 College Employment Stability Committee – none
- 7.3 Union College Committee – none
- 7.4 Workload Monitoring Group - none

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8. Officer's Reports

Only report from Treasurer due to interest of time for guest to share information regarding tentative agreement.

8.1 Vice President – none

8.2 Chief Steward – none

8.3 Treasurer – Motion to approve honorariums of LEC. (Wright / Jackman) – Carried

Update on finances including note of being in surplus situation year end. Discussed budget for this year. Budget forecasted is break even. Fewer FT and fewer PL faculty this year compared to last year. Motion to approve budget (Wright/Bolton) - carried

8.4 Secretary – none

9. Unfinished Business – none

10. Good of the local – none

11. New Business – visit from bargaining team member (Jonathan Singer) who shared details of bargaining before upcoming ratification vote. Demands from both parties were reviewed along with rationale. Reviewed what was agreed upon, much of which is available on OPSEU web site. Members were updated about other items to be changed in collective agreement not on OPSEU web site much of which was based on management's demands.

12. Adjournment – 5:50 p.m. (Stephens / Tay) – carried