

OPSEU LOCAL 420
Minutes
Tuesday, April 16th, 2013
Paolo's Trattoria, BELLEVILLE

Members Present: Eugene Tay, Bernie Belanger, Cathy Waite, Jonathan Lake, Dave Stewart, Pat Dockrill, Wally Rendell, Bruce Wright, Deirdre Way, Doug Lafreniere, Bridget Ferguson, Steve Bolton, Deidra Way.

Guests: Gord Wright (Local 421)

Regrets: Eric Heidendahl, Robin Keller, Diane Malette

- 1. Call to order – 5:38**
- 2. Adoption of agenda – (Tay/Bolton) carried.**
- 3. Set next meeting date – Tuesday May 14, 2013 @ 5:30 Paolo's Trattoria, Belleville.**
- 4. Minutes of previous meeting – March 12, 2013 (Bolton/Rendell) - carried.**
- 5. Business arising from the previous meeting – none**
- 6. Resignations, Nominations and Elections**
 - 6.1 UCC – Cathy Waite, Robin Keller and Dave Stewart elected.**
 - 6.2 WMG – Cathy Waite(1 year), John Lake(2 year), Deirdre Way(2 year) elected.**
 - 6.3 CESC – Pat Dockrill, Bernard Belanger elected.**
- 7. Committee reports:**
 - 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.**
 - 7.5 Local 421 – none**
 - 7.6 Quinte Labour Council – No quorum at the last meeting, Carmen Jay is the new United Way Rep. (Lafreniere/Rendell) – carried.**
 - 7.7 B.O.G. – No approved budget yet, new funding formula for 2013-2014 just received from province. \$45 reduction / per student, and a \$750 reduction for international students. Budgets across the college have been reduced by 60% Karen Cullen provided a summary report of the “lock down” drill. Karen indicated – many lessons were learned and identified some areas for improvement. (Waite/Ferguson) – carried.**

8. Officers' reports

8.1 President – Bernard and Eugene had a meeting with John McMahon and the Deans to discuss our local agreement. they were unable to commit to continued support of this agreement. Smokey Thomas, Dave Lundy and Chris Cormier were elected at the regional meeting in Cornwall. Bernard was acclaimed to the Constitution Committee for the 3rd time. Convention is later this week and it is an election year. (Dockrill/Bolton) - carried

8.2 Vice President – none

8.3 Chief Steward – none.

8.4 Treasurer – Bruce provided the executive with a wonderful update on local spending. The parking bill has come in higher than budgeted, Allan Ross will be asked for a detailed account of faculty charges. (Waite/Lafreniere) - carried

8.5 Secretary – none.

9. Unfinished business – none.

10. Good of the local – none

11. New business – Donate \$500 to the student financial Assistance Fund (Tay/Ferguson) carried.

12. Adjournment – (Tay/Waite) – carried.