



USW Locals 2010 & 2010-01



Membership Meeting

The notes which follow are presented here as an edited summary of the meeting minutes, with information confidential to Local 2010, excluded. These minutes are available in their entirety for review by all Members of Locals 2010 & Local 2010-01 who are in good standing upon request at the Union office.

February 19, 2014

WELCOME!



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Today's Agenda



1) Call meeting to order

2) Roll call of Officers

3) Minutes for Approval

4) Report of Officers:

a) Financial Officer & Treasurer's reports

[Motion & Vote Required]

a) Chair's report (Academic Assistant Unit)

5) USW Staff Rep Report

6) Reports – Special Committees

7) Reports – Standing Committees

a) By-Laws Committee

**8) Reports – Conferences & Meetings
Attended**

- No Reports

9) Unfinished Business

- None

10) New Business

a) President's Report

- Training
- Focus Groups for Bargaining
- Tuition Benefit
- Human Rights Conference

[Motion & Vote Required]

b) Items from the floor

11) Good and Welfare

- Overview

12) Q&A's

13) Adjournment



- 1) Call meeting to order**
- 2) Roll call of Officers**



Meeting: January 29, 2014

Presented by Barb Lawson, Recording Officer

<u>CHAIR:</u>	Kelly J. Orser Smith, President
<u>LOCATION:</u>	Stirling Hall, Room B
<u>DATE:</u>	January 29, 2014 12:05pm

Please refer to handout



Report of Officers



Monthly Financial Statements

Presented by Cheryl Power, Financial Officer and Jessica Power, Treasurer

December 2013
&
January 2014

Contact the Union Office for the specific details regarding this monthly financial report.



Report of Officers



Local 2010-01 Academic Assistants

Presented by Jane Russell Corbett, Chair

No report



Staff Rep Report



USW Staff Rep & Area Coordinator Report

Presented by Peggy McComb

Report



6) Reports – Special Committees

- No Report

7) Reports – Standing Committees

- By-Laws Committee

PROCESS:

- **Reading #1 (no discussions) – January 29, 2014**
- **Reading #2 (no discussions) – February 19, 2014**
- **Reading #3 (discussions; motion & vote required)**
 - **March 19, 2014**
 - **SPECIAL LUNCH MEETING: Tuesday, March 4th | 12:05pm | Botterell Hall B147**



8) Reports – Conferences & Meetings Attended

- No Reports

9) Unfinished Business

- None

QUESTIONS? CONCERNS?
Contact your Steward!



10) New Business

a) President's Report

- **Training**
 - RTW – February 27 & 28, 2014
 - Stewards – March 24 – 28, 2014
 - Bargaining – later in the year

- **Focus Groups for Bargaining**
 - Targeting March & April

- **Tuition Benefit**
 - **DEADLINE: February 28, 2014 for Winter Term Applications**



10) New Business

a) President's Report

- **Conferences for 2014**
 - NextGen Summit – March 2014 (x3 attending)
 - Human Rights Conference - April 2 & 3, 2014
 - Convention – August 2014
 - Health & Safety – September 2014 (next budget year)

b) Items from the Floor



Good & Welfare

Overview:

- Items that don't require formal action by Members
- Examples: events, news, activities, years of service recognition, retirements, births or anniversaries for members, etc.
- Might be of interest to the 'good' of the union
- Submit by Email to pass along details
- Verbal mentions at the end of each Membership meeting, or published in future Newsletters



Q & A



Questions?



Adjournment



Adjournment
[Motion Required]



Remember...



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