



USW Locals 2010
& 2010-01



Membership Meeting

January 29, 2014

WELCOME!

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.

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
 - b) Chair's report (Academic Assistant Unit)
- 5) **USW Staff Rep Report**
 - No Report
- 6) **Reports – Special Committees**
 - No Report
- 7) **Reports – Standing Committees**
 - a) By-Laws Committee
- 8) **Reports – Conferences & Meetings Attended**
 - Health & Safety Conference
 - District 6 Higher Education Council
- 9) **Kingston & District Labour Council**
- 10) **Ontario Federation of Labour Conference**
- 11) **Gomez Event**
- 9) **Unfinished Business**
 - None
- 10) **New Business**
 - a) President
 - Monthly Health Check
 - EdCom
 - Additional Stewards Training
 - 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**

Minutes for Approval



Meeting: November 20, 2013

Presented by Barb Lawson, Recording Officer

<u>CHAIR:</u>	Kelly J. Orser Smith, President
<u>LOCATION:</u>	Miller Hall, Room 210
<u>DATE:</u>	November 20, 2013 12:05pm

Please refer to handout



Report of Officers



Monthly Financial Statements

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

November 2013

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, Area Coordinator

No Report



6) Reports – Special Committees

- No Report

7) Reports – Standing Committees

- By-Laws Committee

PROCESS:

- **Reading #1 (no discussions)**
- **Reading #2 (no discussions)**
- **Reading #3 (discussions; motion & vote required)**



8) Reports – Conferences & Meetings Attended

- Health & Safety Conference – Cathy Nelson
- District 6 Higher Education Council
- Kingston & District Labour Council – Briana Broderick
- Ontario Federation of Labour – Briana Broderick
- Gomez Event

9) Unfinished Business

- None



10) New Business

a) President's Report

- Monthly Health Check (next slide)
- EdCom
- Additional Stewards Training



b) Items from the Floor

QUESTIONS? CONCERNS?
Contact your Steward!



Monthly Health Check



- **Bargaining is Coming!**
- **Tone with Administration**
- **Grievances & Arbitrations**
- **Stewards**
- **Layoffs (27)**
- **Communications**



Check us out on

facebook



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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