



USW Locals 2010 & 2010-01



Membership Meeting

November 20, 2013

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.



- 1) **Call meeting to order**
- 2) **Roll call of Officers**
- 3) **Minutes for Approval**
- 4) **Report of Officers:**
 - a) President's report
 - b) Financial Officer & Treasurer's reports
 - c) Chair's report (Academic Assistant Unit)
- 5) **USW Staff Rep Report**
 - No Report
- 6) **Reports – Special Committees**
 - Job Evaluation Committee
- 7) **Reports – Standing Committees**
 - a) Audit Committee **[Motion & Vote Required]**
- 8) **Reports – Conferences & Meetings Attended**
 - UK Exchange
 - Health & Safety Conference
 - District 6 Higher Education Council
 - Kingston & District Labour Council
- 9) **Unfinished Business**
 - None
- 10) **New Business**
 - None
- 11) **Good and Welfare**
 - Food Banks in Kingston – SHF **[Motion & Vote Required]**
 - Adopt a Family **[Motion & Vote Required]**
- 12) **Q&A's**
- 13) **Adjournment**



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



Meeting: September 25, 2013

Presented by Barb Lawson, Recording Officer

<u>CHAIR:</u>	Kelly J. Smith, President
<u>LOCATION:</u>	Robert Sutherland Room, JDUC
<u>DATE:</u>	September 25, 2013 12:05pm

Please refer to handout



Last Meeting: October 23, 2013

Presented by Barb Lawson, Recording Officer

<u>CHAIR:</u>	Kelly J. Smith, President
<u>LOCATION:</u>	Botterell Hall, Room B139
<u>DATE:</u>	October 23, 2013 12:05pm

Please refer to handout



President's Report

Presented by Kelly J. Orser Smith

Re-evaluation Process

***STILL HAVE CONCERNS?
Contact your Steward!***

- HR has made significant progress
- Working on submissions from the last 2-3 months
- Target projections: hopeful that all USW re-evaluations that have been submitted to date will be completed by Dec 31st



President's Report

Presented by Kelly J. Orser Smith

Gomez Book Event - January 22, 2014

- Private Reception with Book Signing
- for USW Members who wish to attend
- Public Lecture | 7pm | Ellis Hall
- Book Club:

THANKS TO:
Diane Reid &
Carol Kavanaugh
for organizing
the Book Club

**WEDNESDAY,
DECEMBER 11, 2013**
2nd Floor | Grad Club
12noon to 1:00pm
Save the Date!

**WEDNESDAY,
JANUARY 15, 2014**
2nd Floor | Grad Club
12noon to 1:00pm
Save the Date!



President's Report

Presented by Kelly J. Orser Smith

New Stewards

- 5 new Stewards were trained in late October
- Watch for revisions to the Zoning List soon



Local 2010 Stewards (left to right):
Heather Carter | Briana Broderick | Gordon Crawley
Natasha Redknapp | Karen Leveque
--October 2013



Report of Officers



Monthly Financial Statements

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

September 2013
October 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

Seniority List for AA's



Staff Rep Report



USW Staff Rep Report

Presented by Peggy McComb, Area Coordinator

No Report



6) Reports – Special Committees

- Job Evaluation Committee

7) Reports – Standing Committees

- Audit Committee
 - October 2012 – December 2012 – APPROVED June 2013
 - January 2013 – March 2013 – APPROVED June 2013
 - April 2013 – June 2013 – APPROVED October 2013
 - **July 2013 – September 2013**

[Motion & Vote Required]



8) Reports – Conferences & Meetings Attended

- UK Exchange – Barb Lawson
- Health & Safety Conference – Cathy Nelson
- District 6 Higher Education Council – Jane Russell Corbett
- Kingston & District Labour Council – Briana Broderick

9) Unfinished Business

- None

10) Unfinished Business

- None



Good & Welfare

Food Banks in Kingston Area – SHF

- Need to submit a request to the SHF Board to request that 1 or more of our Food Banks in the Kingston area be added to the Contributions List for 2013
- Recommendation: request a minimum of 3

*Which Food Banks should
Local 2010 request?*



Good & Welfare

Adopt a Family Campaign 2013

- Letter from Peggy McComb
- For Christmas 2013
- Organized by Women's Committee (EOAC)
- Several ways to participate in the Campaign

Does Local 2010 wish to Participate? If so, how?



Q & A



Questions?



Adjournment



Adjournment
[Motion Required]



Remember...



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Representing support staff at Queen's University

Equity • Fairness • Respect

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