



# USW Locals 2010 & 2010-01



## Membership Meeting

October 23, 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
  - *deferred to next meeting*
- 4) Report of Officers:
  - a) President's report
  - b) Financial Officer & Treasurer's reports
    - *deferred to next meeting*
  - c) Chairperson's report (Academic Assistant Unit)
    - *deferred to next meeting*
- 5) USW Staff Rep Report
  - *deferred to next meeting*
- 6) Reports – Special Committees
  - *deferred to next meeting*
- 7) Reports – Standing Committees
  - Audit Committee [Motion & Vote Required]
- 8) Reports – Conferences & Meetings Attended
  - *deferred to next meeting*
- 9) Unfinished Business
  - *deferred to next meeting*
- 10) New Business
  - 2013-14 Proposed Budget [Motion & Vote Required]
- 11) Good and Welfare
  - 2013 Western Canada Flood Recovery Assistance – SHF
  - Food Banks in Kingston – SHF
  - Adopt a Family
- 12) Q&A's
- 13) Adjournment



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



# Minutes for Approval



**Last Meeting: September 25, 2013**

Presented by Barb Lawson, Recording Officer

***deferred to next meeting***



# President's Report

Presented by Kelly J. Orser Smith

- **International Elections**
- **Fall Term Tuition Deadline**
- **Staff Recognition Awards**
- **AVC Lump Sum Payments**
- **Napoleon Gomez Book Event**



# Report of Officers



## President's Report

Presented by Kelly J. Orser Smith

Contact the Union Office for the specific details regarding this agenda item.



# EdCom

- Wednesday, October 30, 2013
- 12:05pm
- Dunning Hall, Room 11

*Your **E**ducation **C**ommittee has scheduled a lunch-time session on this topic!*





# Report of Officers



## Monthly Financial Statements

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

*deferred to next meeting*





# Report of Officers



## Local 2010-01 Academic Assistants

Presented by Jane Russell Corbett, Chairperson

*deferred to next meeting*



# Staff Rep Report



## USW Staff Rep Report

Presented by Peggy McComb, Area Coordinator

*deferred to next meeting*



## 6) Reports – Special Committees

- *deferred to next meeting*

## 7) Reports – Standing Committees

- Audit Committee
  - October 2012 – December 2012 – APPROVED June 2013
  - January 2013 – March 2013 – APPROVED June 2013
  - April 2013 – June 2013 – **[Motion & Vote Required]**

## 8) Reports – Conferences & Meetings Attended

- *deferred to next meeting*

## 9) Unfinished Business

- *deferred to next meeting*



## 10) 2013-14 Proposed Budget

Refer to handout

[Motion & Vote Required]



## **MOTION**

**Move to approve the Proposed 13/14  
Annual Budget as presented.**



## Good & Welfare

### 2013 Western Canada Flood Recovery Assistance – Steelworkers Humanity Fund (SHF) Report

- Humanity Fund contributed \$50,000 - June 2013
- The SHF is also making available limited funding to assist individual families. Assistance will range from \$500 to \$1,500 per affected family. It's anticipate that ~60 families will receive assistance – July 2013
- Additional donations are being sent by Steelworker Locals

*Does Local 2010 wish to Donate?*



## 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?*





**Questions?**



Adjournment



**Adjournment**  
[Motion Required]



Remember...



# Queen's works



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