



USW LOCALS 2010 & 2010-01
144 Barrie Street | Kingston | ON
MINUTES – Membership Meeting

CHAIR: Kelly J. Orser Smith, President | Mac-Corry, Rm B201 | July 7, 2014 @ 7:00pm

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:** 7:05pm
2. **Roll Call of Officers**

POSITION:	NAME:
President	Kelly J. Orser Smith
Vice-President	Rick Stratton
Financial Officer	Natasha Redknap
Recording Officer	Briana Broderick
Treasurer	
Inside Guard	
Guide	
Staff Rep & Area Coordinator	Peggy McComb, Rob Mason
2010-01 Chair	Jane Russell-Corbett

ABSENT:

Outside Guard	Heather-Ann Thompson
Trustee	
Trustee	

Member Attendance: 25

3. **Introduction and Initiation of New Executive Officers**
 Officers, Rick Stratton, Natasha Redknap, and Briana Broderick, sworn in by Peggy McComb, Staff Rep
4. **Previous Minutes:** Minutes from April 23, 2014 were read into the record.
MOTION: Briana Broderick moved acceptance of the minutes from April 23 as read; 2nd: Rick Stratton; Dan Thomson abstained, carried.
5. **Reading of the Correspondence**
 National Health and Safety Environment Conference, October 6-8, 2014, Toronto.
 Executive is deferring recommendation until next meeting.

6. **Report of Officers:**
 - a) **FINANCIAL OFFICER & TREASURER:**
Contact the Union Office for the specific details regarding this monthly financial report.
 - b) **AA CHAIR** – No report
7. **Staff Rep Report**
Contact the Union Office for the specific details regarding this agenda item.
8. **Reports – Special Committees**
Job Evaluation Committee – Carol Kavanaugh
Contact the Union Office for the specific details regarding this agenda item.
9. **Reports – Standing Committees** – None
10. **Reports – Conferences & Meetings Attended** – None
11. **Unfinished Business** – None
12. **New Business**
 - a) President’s Report
 - i. Bargaining Committee & Surveys - There is a meeting next Wednesday to go over some key concerns. Information resulting from this meeting will go out in a survey to membership for their feedback. This will be done electronically through Survey Monkey and will be open for a given time period.
 - ii. Education Committee - Reminder session, tomorrow July 8, 2014 at 12:05pm, topic Redeployment.
 - iii. Next Membership Meeting - Reminder, July 23, 2014 at 12:05pm, MacDonald Hall, Room 1.
 - a) Items from the Floor - None
13. **Good and Welfare**

Rick Stratton – Pride Parade was attended by USW members. The USW tent was giving out free snacks.

Kelly Orser – The Pride Committee also donated their remaining budget to Kingston Interval House.

Barb Lawson – Has the petition for Equal Pay Day been submitted?

Katherine Rudder – Not yet, Mary Rita Holland is helping us submit it.
14. **Q&A**
Contact the Union Office for the specific details regarding this agenda item.
15. **Adjournment:** Dan Thomson moved to adjourn at 9:00pm; 2nd by Jackie Moore; carried.