



USW LOCAL 2010 & 2010-01
Queen's University | Kingston | ON

MINUTES – Membership Meeting

CHAIR: Kelly J. Orser Smith, President

LOCATION: Botterell Hall, Room B139

DATE: Oct 23, 2013 12:05pm

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:** 12:12pm
2. **Roll Call of Officers:**

POSITION:	NAME:
President	Kelly J. Orser Smith
Vice-President	Gillian Berry
Recording Officer	Barbara Lawson
Financial Officer	Cheryl Power
Treasurer	Jessica Power
Inside Guard	Richard Linley
Guide	Catherine Nelson
Trustee & 2010-01 Chair	Jane Russell Corbett
Trustee	Philip Hart
Trustee	Jane Davies

ABSENT :

Staff Rep	Peggy McComb
Outside Guard	Diann King

3. **Previous Minutes:** deferred
4. **Report of Officers:**
 - a) **PRESIDENT**
 - i. There will be no International Election; all candidates were acclaimed.

- ii. Layoffs are happening around campus with no warning. If this happens to you, call your union immediately. There was a lunch meeting recently that explained your rights. We may have more of these.
- iii. Please note that the Fall term tuition deadline is October 31st if you are applying to get this benefit.
- iv. Staff Recognition Awards are among the few things that Queen's actively does for staff so please take advantage of this and nominate a worthy colleague.
- v. AVC – additional voluntary contributions to your pension are due by November 9th so make sure you do this through HR if you are able to top up your pension.
- vi. The Napoleón Gómez book event was so well received that plans are underway to bring him and his wife to campus in January. Members who asked for a copy of his book will be invited to a private book signing and there will be a public lecture for the community at large. This will be a great event for us and we have also invited Director of District 6 Marty Warren and Canadian National Director Ken Neumann here as well.

5. **Staff Rep Report:** deferred

6. **Reports – Special Committees:** deferred

7. **Reports – Standing Committees:**

a) Audit Committee

Phil Hart from the audit committee presented the second quarter audit and verified that there are no errors in the accounting. **MOTION:** Phil moved acceptance of his report; 2nd Rick Stratton; carried.

8. **Reports – Conferences & Meetings Attended:** deferred

9. **Unfinished Business:** deferred

10. **New Business:**

a) 2013-14 Proposed Budget

Overall spending from 2012-13 was presented and a budget for 2013-14 was outlined.

MOTION: Francisca Brandao moved acceptance of the budget as presented; 2nd Phil Hart; carried with 2 abstentions.

11. **Good & Welfare:** not enough time to get to this item; deferred to next meeting

12. **Q&A:** not enough time to get to this item; deferred to next meeting

13. **Adjournment:**

Richard Linley move to adjourn at 1:08pm; 2nd Gill Berry; carried