



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

CHAIR: Kelly J. Orser, President | Mac-Corry Hall, Room B201 | June 17, 2015 @ 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: 12:05 PM

2. Roll Call of Officers:

POSITION:	NAME:
President	Kelly J. Orser
Vice-President	Briana Broderick
Recording Secretary	Karen Topping
Financial Secretary	Natasha Redknap
Inside Guard	Christina Salavantis
Guide	Denise Cameron
Trustee	Heather Carter
Trustee	Jill Hodgson
Trustee	Cheryl Power
Staff Representative	Peggy McComb
2010-01 Chair	Jane Russell-Corbett

ABSENT:

Treasurer	Brenda Wood
Outside Guard	Heather-Ann Thompson

Member Attendance: **42**

3. Installation of Officers – Peggy McComb, Staff Representative

The Staff Representative led the installation of the new Executive that were present.

4. Reading of the Minutes of the previous Meeting:

Minutes from May 20, 2015 were read into the record. A correction was made to the spelling of MacFarlane in 6. a) ii. In response to a question from a member, Briana Broderick explained the reference to Bill C51. A clarification was provided by Kelly Orser to Rose Silva regarding the proposal on *secure server potential* that she was invited to provide to the Executive. Discussion took place.

MOTION: Karen Topping moved for acceptance of the minutes from May 20, 2015 as read with one correction; (S) Ken Pearce; Carried.

5. Report of Officers:

MOTION: Christina Salavantis moved to defer the Report of the Officers until after New Business. (S) Natasha Redknap; Carried.

- a) President's Report – No Report
- b) Treasurer (catch-up):
Contact the Union Office for the specific details regarding this report.
- c) Financial Secretary:
Contact the Union Office for the specific details regarding this report.
- d) Treasurer:
Contact the Union Office for the specific details regarding this report.
- e) Academic Assistant Unit Chair – No Report

6. Report of Staff Representative and/or Organizer

Peggy McComb reported on the good results achieved in bargaining with Waste Management and Novelis.

Regarding the business of the unit: Peggy asked that the membership approve the request for funds for arbitration.

JEC Consultant, Daina Green was introduced. Daina thanked USW2010 members for their faith in her. This is an important time for USW2010. Discussion took place.

7. Report of Special Committees

- a) Secure Server Potential – Rose Silva (deferred)

8. Reports of Standing (Permanent) Committees – No Reports

9. Unfinished Business – None

10. New Business –

- a) Bargaining
Contact the Union Office for the specific details regarding the motion passed.
- b) Motions for **Recurring Expenses**
Contact the Union Office for the specific details regarding the motions passed.
- c) Motions for **Non-Recurring Expenses**
Contact the Union Office for the specific details regarding the motions passed.

11. Good and Welfare

Recent deaths of family of members was noted.

Christina Salavantis advised the members of the July retirement of Michelle Ellis from Sociology.

12. Q&A

13. Adjournment – Wes Forget moved to adjourn at 1:10pm; (S) Denise Cameron; Carried.