

UTE LOCAL 00014
EXECUTIVE MEETING

March 11, 2015

5:00-7:00 pm

Location: Hamilton Chamber, 120 King St plaza level

Item	Discussion	Follow-up
Facilitator: Clarkson Newport Present: Clarkson Newport, Dave Miller, Steve Bowden, Tracey Sampson, Bob Black, Gina Degmer		
1. Welcome to Chief Stewards	Gina and Bob were introduced and welcomed as the new Chief Stewards for 120 King and 55 Bay Street.	nfa.
2. Change in Accounting Methods	Tracey introduced a change in accounting methods to bring our locals books in line with financial accounting principles. Tracey also advised that she would be amending several t4 slips issued with incorrect information recorded. These updated slips will be available next week.	Tracey to amend slips and distribute.
3. Information updates	Sandra Prohaska has requested updated union contact information on the Union Boards. Example provided from 55 Bay board. Information to be forwarded for preparation to Lisa Denvir.	Lisa to prepare and distribute.
4. Website update	Clarkson advised that the new website for the Hamilton local is looking great, all comments received have been positive. It will be hosted by Netfirm. 3 year contract is approx. \$60.00/yr. All agreed that this was within the budget. No timeframe yet for when this would be up and running. The website would be information only and would not allow for any posting by members. Domain names are still under consideration.	Update at next meeting.
5. By-laws	Clarkson will forward a printed version of the most current by-laws to Lisa for copying and distribution. There are no material changes and no updates at the last AGM. It was suggested that going forward as ideas come up the resolution should be created then so that it is ready for the AGM well in advance. Note that lifetime members are agreed to at the AGM, and any names brought forth for consideration should also be prepared in advance.	Lisa to copy and distribute. Update as required.

6. WFA Issues	A discussion was held on current wfa issues. As this is an ongoing matter we will continue to discuss as issues come forward.	Update at next meeting.
7. Changes to contracts	Clarkson made all members of the executive aware that Management at the Call Centre has advised Call Centre employees through the Employee Engagement Event that due to current requirements to headquarters a change to the minimum hours in term contracts at the Call Centre is required. After considering accommodations this affects approx. 10 Call Centre term employees.	Update at next meeting.
8. Day of Action	Bob Black provided report on the co-ordinators meeting. Plantgating is planned for the 17 th to have the members ready for the day of action planned for the 18 th . It was agreed that members at 55 Bay could participate in a Health Break at 10:15am out front. At a minimum all members will be requested to wear Red and Black. Members are also requested to wear a hat of their choice to show their solidarity.	Nfa.
9. Member issues	Clarkson brought forth an e-mail from a member concerned about the cost of the AGM to the members. An example was provided about how PIPSC charges \$20.00 for admission but refunds the amount at the dinner to those who attend. Bob Black suggested that the cost of \$5.00 that we charge is to offset the cost of printing and door prizes. Tracey noted that this does offset most of these costs effectively. Steve Bowden mentioned that every local handles it differently. London donates the amount collected to a charity rather than refund it. All suggestions to be taken into consideration and discussed at a later meeting.	Nfa.
10. Training	Tracey advised that the deadline for Spring School is approaching and that all applications are to be in and approved by the executive. There are 7 spaces this year for all of Hamilton Niagara and will be held in London in early June.	Nfa.
11. Round Table	Steve and Dave: Email is the best way to keep everyone in the loop for any developments. Bob: Wanted to know how to handle requests from members wishing to become stewards. Members should put the request in writing to either of the chief stewards. A letter of concern about the executive's choices of stewards that was received by Clarkson was discussed and agreed that all decisions made	Nfa.

	already by the executive would continue to stand.	
Next Meeting:		