

**Unifor 1016 LUEB Minutes**  
**Teleconference, January 7, 2019**

In Attendance:

- President - Jim Walker
- Financial Secretary - Greg Phelan
- Marie Gerroir
- Andre Lauzon
- Chris Rademaker
- Tara Amsen
- Eric Titus
- Jean Levasseur
- Mike Dwyer

Regrets:

- No Moncton RVP during this period

1. Agenda

- Jim read the agenda for the week
- Jean requested to have a Website 2.0 update
- Motion to Adopt – Mike
- Seconded - Tara
- All in favour

2. Agenda Item 1 – Financial Report

- Greg presented
- Current spending under control
- Greg can find no spots to cut and save
- Finances in good shape

3. Agenda Item 2 – Trustee Report

- Greg presented
- See handout

- Recommendation 1
  - Greg motions to adopt Trustee Recommendation 1.
  - Not seconded
  - Recommendation 1 not adopted
- Recommendation 2
  - Already done
- Recommendation 3
  - Greg motions to adopt Trustee Recommendation 3
  - Jean seconds
  - Is there value in meetings?
    - Exposure
    - Meet other Locals
  - No real value in Regional Meetings
  - Some of smaller ones give interesting Info
    - New technology and such
  - Is this a problem?
  - How about recording decisions?
  - Jean call the question
    - Unanimous
- Recommendation 4
  - Self-explanatory
- Recommendation 5
  - Greg motions to adopt Trustee Recommendation 5
  - Eric Seconds
    - Unanimous
- Recommendation 6
  - Details are on expense claims for Trustees to review
  - Give another year and review
  - Unanimous

#### 4. Changes for 2019 Banking

- Create child accounts for all RVP's at TD
- Each RVP will have separate account tied to the Master
- RVP, Financial Secretary, President and Executive Vice President will have signing authority

- Benefits
  - Easy to switch with new RVP
  - No yearly paperwork
    - Just send receipts
  - E-Transfer Unit Funds
  - Easier for Trustee to evaluate
  - Cost
    - \$1.95/account/month
- Greg to set up
- Greg to confirm online access and e-transfers out (RVP Stipends)
- Unanimous (no vote as the FS is implementing it but all RVP's are in favour)

#### 5. Agenda Item 3 – ATOS Supervision

- Mike presented
- See handout
- Attended UOS BPWG (Best Practice Working Group)
  - Given a slot to talk to UOS and get their input on ATOS Supervision
- Mike to assess and write up document/recommendation to be used by the Supervisor Working Committee

#### 6. Agenda Item 4 – Shop Steward Training

- Discussion on training
- Eric to get names from each Region and plan Regional training

#### 7. Agenda Item 5 – UMC Agenda

- Last UMC was June
- Due now
- Elizabeth Cameron not available due to Bargaining
  - CATCA week on/week off with ATSAC starting in Feb
- Postpone until Sept?
- Agreed to leave for now and see how bargaining goes

#### 8. Agenda Item 6 - Logo

- Planning for release Jul 1, 2019
- No suggestions to date
- Do we want to extend deadline?
- Could go external
  - Must take to graphic designer anyway
  - Mike will get quote as he has done this recently
- Ideas
  - Compass
  - Map
  - Publications
  - Runway
- Decision – Wait till end of month and reassess

#### 9. Agenda Item 7 – Laptop Disposal

- Christine elected to return
- Was locked. No answer when Greg asked for passwords
- We reset to factory settings
- Valued at approximately \$1000
  - Value owing to Union was \$500
- Decided to sell for \$800
- Open to LUEB first as they can use for Union Business and then to the membership after if no one interested
- Mike was only RVP interested
- Mike own his first Apple Laptop.
  - Jean to provide free tech support

#### 10. Agenda Item 8 – Website

- Jean presented where he was in development of a new site
- Site will be up and running this summer
- Switch is easy at that point
  - Coincide with new Logo
- Mike suggested bulletins be send out from a 'Master' email.
  - Eric looking into that

#### 11. Agenda Item 9 – Bargaining

- Started initial list of Bargaining Proposals
- See RVP for list

Meeting Adjourned.