



## Local 005 Council Meeting Minutes

0900 – 24 September 2015

AUPE Headquarters, 10451-170St, Edmonton  
Grande Prairie Room

Regrets: Troy Johanson, Samantha Davies, Darren Fearon

### 1.0 Call to Order – 0900hrs

### 2.0 Welcome and Introductions

#### 2.1 Guests will attend throughout meeting

2.1.1 VP's Mike Dempsey, Susan Slade dropped by to talk to Council.

2.1.2 VP's Carrie-Lynn Rusznak, Karen Weiers sent apologies and document for presentation.

2.1.3 Executive Secretary-Treasurer Jason Heistad dropped in.

2.1.4 Entire executive is running again, everyone had a very busy term on the road and learning the system, each discussed the committees they were involved with and answered questions regarding their position and resolutions being tabled at Convention. There other new candidates running for VP and one new candidate for President. The AUPE is expected to reach 90,000 members in the next year.

### 3.0 Adoption of Agenda as amended – motion by Craig, second Crystal, unanimous

#### 3.1 Additions

3.1.1 Contract negotiations, MSO report & grievances (6.1), Financial Policy 7.6.4c, F&W Christmas party financial request.

### 4.0 Adoption of previous Council meeting minutes as amended – motion by Craig, second Kari, unanimous

#### 4.1 Review Action Items (9) from April meeting

4.1.1 Invoice for Convention shirts and jerseys to be sent to Treasurer

▶ **Action Item** – Crystal to order Convention jerseys, sizes provided.

4.1.2 Sam, Kari, Dean to organize hospitality room at Convention

4.1.3 Action items completed with exception of:

▶ **Action Item** 7.6 - Darren to find list of hotels recommended by Union – carried over

#### 4.2 Motions on purchases – all purchases completed

### 5.0 Officer Reports

#### 5.1 Chair – verbal – motion by Craig, second Aaron, unanimous

5.1.1 Purchased flowers for admin staff, purchased new projector, attended meeting for Chairman, completed credentials for Convention, dealt with emails, and mail.

#### 5.2 Vice Chair – verbal – motion by Randy, second Craig, unanimous

#### 5.3 Secretary – written – motion by Paul, second Sam, unanimous

5.3.1 Type and distribute minutes from April meeting, complete action items – purchase computer and send to Treasurer, Convention – summarize Chapter delegates onto spreadsheet, send credential sheets to AUPE HQ, contact delegates on attendance and jersey sizes

5.4 Treasurer – written – motion by Simon, second Paul, unanimous

5.4.1 Proposed 2015/16 fiscal budget – motion to accept proposed budget by Simon, second Craig, unanimous. Attended Treasurers seminar, hotels for Convention booked as well as 2016, Local 5 has ~136k in chequing account and ~\$150k in investment account. \$74k liability if GoA puts call in for staff time off to attend Union business

5.5 PE Rep – written report – motion by Mike for Darren, second Kari, unanimous

5.5.1 Minutes of the PE meeting are on the PE portal, get out to vote campaign is out, AUPE website going to be updated after Convention, Solar Eh being looked at as provider of Physiologists for members to access through 1 800 number if counselling is needed, privatization of lab services has been shelved, no new governance has been taken on pension plans.

6.0 Committee Reports

6.1 MSO report – employee relations committee – no issues employees are having with employer have been submitted, considering holding off on meetings due to lack of agenda items, if person wishes to submit complaint/suggestion bring details to ERC member and they will work with employee and can go to employer with formal presentation. Grievances reviewed.

7.0 New Business and Correspondence

7.1 Convention – delegate list, jersey order and shirt order, credential forms – delegate list passed out.

7.2 Scholarship request for Gerry Matthews – discussed, Local is currently involved in scholarship program, motion to vote on Local 005 to proceed with new scholarship by Crystal, second Craig, in favor 0, opposed 11, carried

7.3 Condolences gift Ken Podulsky – card purchased and signed by Council, Craig to send off

7.4 Additions

7.4.1 Contract negotiations GSBC – discussion around some items needing to be tightened up and revising others. This will be item for Dec meeting.

▶ **Action Item** – Council reps come prepared to discuss further and able to participate on the committee

7.4.2 Financial Policy – 7.6.4c – motion by Simon to remove \$45 meal cap for Chapter AGM's from policies and procedures manual, second Kari, in favour 10, opposed 1, carried.

▶ **Action Item** – Simon to look into what other Locals are paying to executive for honorariums and report at Dec meeting.

7.4.3 F&W Christmas party financial request – money to be accessed from Chapter funds

8.0 Date of next meeting **3 December 2015**

9.0 Adjournment – 1420hrs