

Local 30040 Executive Meeting Agenda

March 7, 2018
Teleconference Meeting
11:30 am

Attendees: Farley Yuras, Tabassom Javadi-Doudarani,
Colleen Leinweber and Nicola Wood

1.0 Meeting was called to order at. 11:32

3.0 Old Business

- (a) Local 30040 Amended Bylaws
Action: Farley Yuras will forward amended bylaws to
Jaison Van Tine for confirmation of approval by Friday
March 9, 2018.

4.0 New Business

- (a) Amended date for AGM is April 13, 14 and 15.
- (b) Executive has decided to hold the next AGM at Hotel Alma
(see attached quote)

Action: Tabassom Javadi-Doudarani will contact
Elena Sinitsyna <esinitsy@ucalgary.ca> to confirm
arrangements and book rooms for the executive for April 12
if needed

Action: Nicola Wood will email other hotels to inform them
of our decision and thank them for their efforts.

- (c) Reception on Friday and Saturday

Hotel Alma will provide a hospitality room for Local 30040
Members on Friday April 13. Hospitality room will be open
from check-in till 8:00 pm.
Local 30040 will provide beer, wine, assorted soft drinks and
light snacks

There will be an informal reception after Saturday's events at
the PSAC office from 4:00 – 6:00 pm Local 30040 will
provide water, tea, coffee and light snacks.

Hospitality expenses are preapproved for \$2000.00

26/04/2018

Action: Both receptions will be organized by Tabassom Javadi-Doudarani and Nicola Wood

(d) Executive members will receive Loss of Salary reimbursement for Friday as long as they are working on the AGM on that date.

(e) Speakers for Annual General Meeting.

Action: Tabassom Javadi-Doudarani will confirm Deb Kosteniuk the Chair of Regional Calgary Women's Committee as a speaker for Saturday

Action: Farley Yuras will confer with Jaison Van Tine for suggestions of additional speakers for the Saturday schedule.

(f) In order to reduce over payments to attendees, the Treasurer would like to confirm members' expenses before paid by UNE.

Action: Tabassom Javadi-Doudarani will contact Finance Department and provide them the details of what will be reimbursed.

(c) Tentative agenda for 2018 Annual General Meeting on Sunday

(i) Vote on Local 30040 Bylaws

(ii) Election of Executive Members
President
Vice President
Human Rights Representative
Chief Steward

5.0 Next Meeting for Executive

March 14 @ 6:00 pm

Action: Farley Yuras to obtain conference call phone number and conference ID from Nicole Clermont <Nicole.Clermont@une-sen.org> 613-560-4377

6.0 Adjournment – 12:30

Motion to adjourn: Farley Yuras

Seconded: Tabassom Javadi-Doudarani