



UNION OF NATIONAL DEFENCE EMPLOYEES LOCAL 612 MAPPING AND CHARTING ESTABLISHMENT
 UNION DES EMPLOYÉS DE LA DÉFENSE NATIONALE LOCAL 612 SERVICE DE LA CARTOGRAPHIE

Local 70612 Executive Committee Meeting #29
11th Oct 2007, 12:00 – 13:00 hrs.
615 Booth Street – 3rd Floor Conf Room/Room 251

Present

Brother Anil Hayne, President
 Brother Phil Rock, Vice-President
 Brother Fabien Cloutier, Treasurer
 Sister Liette Desparois, Chief Shop Steward
 Sister Sarah DiLabio, Secretary

Absent

Brother Kris Knowles, Second Vice President
 Sister Dawn Price, Web Master
 Brother Robert Edmonds, Past-President

Item	Discussion Points	Action/Remarks
1	12:06 - Call meeting to order, establish quorum, and opening remarks.	Anil
2	Review Minutes of last meeting: - Accepted.	All
3	Action Items from previous Minutes: a) Interpretation Service Rebate – ONGOING: Mary Chamberlain forwarded the rebate request on to PSAC. We don't want the money from PSAC; we want it from UNDE because we already get a rebate from PSAC. b) Retirement Certificates – ONGOING: A certificate signed by the Union National President can be given to retiring members. Phil to monitor who is retiring so he can request a certificate from Bob Champoux. Phil to inquire with Bob to find out how much notice they need. c) Union Exec Job Descriptions – ONGOING: Liette is to write a job description for Chief Shop Seward before the AGM.	Anil Phil Liette
	d) Web Page Redesign – ONGOING: Dawn will monitor the number of hits with a counter to see if it is worthwhile to implement a discussion	Dawn

	<p>forum.</p> <p>e) LMRC – ONGOING: Phil contacted Gloria Kelly to see if UNDE can offer an LMRC course. She said she needed time to look into it.</p> <p>f) Intro to Head Office – ONGOING: Rob to accompany Anil to Head Office to introduce him to them.</p> <p>g) Health and Safety Briefings – CARRY OVER: Some managers are giving briefings while others are not. This will be brought up at the next LMRC and will be mentioned at the AGM so employees know they should be expecting them.</p> <p>h) Shop steward recruitment – CARRY OVER: Liette to send an email asking if anyone wants to be a shop steward. Management does not have the right to refuse the position to anyone. 96% of our members work on the 2nd floor. Anil met with Glenn who told him that the union can have 1 chief, 1 unclassified, and 1 classified shop steward. Bob Champoux will be brought in to speak with Glenn if he insists on saying how many stewards we can have. Anil sent an email to the troop commanders to let them know we need stewards.</p> <p>i) Membership – CARRY OVER: Steve Downer is a new member who needs to be briefed.</p> <p>j) Athletics Sponsorships – CARRY OVER: Anil sent an email to Bob Champoux. There is a women’s council that looks into it. If we notify employees 14 days before the AGM, we can vote on it.</p>	<p>Phil</p> <p>Rob</p> <p>Anil</p> <p>Liette</p> <p>Anil</p> <p>Phil</p>
4	<p>Misc. Correspondence:</p> <p>a) ONGOING: (KP + HB grievances) (Still on hold) Marta is on French training for 6 months. Liette to ask Ann Bigras if she has an update.</p>	<p>Liette</p>
5	<p>Treasurer’s Report:</p> <p>a) submitted</p>	<p>Fab</p>
6	<p>New Business:</p> <p>a) LMRC – some things from the previous minutes need to be discussed again. Anil to ask the CO when he wants to hold it. It’s his turn to chair.</p> <p>b) AGM:</p> <ul style="list-style-type: none"> • Election: 2nd Vice Pres & Secretary • Shop Steward recruitment • Chain of Command • Workplace Harassment 	<p>Anil</p>

	<ul style="list-style-type: none"> • Dues – Where they go. Saved Money – How much? What is it for? Etc. • Proposed budget • Sports scholarships/Awards <p>c) Privacy in the workplace – nowhere to make private phone calls. No internet privacy. Can we have a DWAN in the EAP room? Anil to ask Henri for a computer in there and 2 extra keys.</p> <p>d) Donations – Carleton asked us for money when they were on strike. We were also asked for money for the folk festival. The bylaw says the President can spend up to \$150 on anything he anytime (with good judgement) anything more than that needs to be voted on.</p>	Anil

Anil Hayne
President
Local 70612

Sarah DiLabio
Secretary
Local 70612