

Minutes from Y010 Executive Meeting of April 12, 2006

Call to Order at: 5:05 p.m.

Present: D. Young, S. Christianson, P. Westberg, S. Leonard, M. Rozon, R. Grant, R. Saunders (by phone)

Absent with regrets: D. McKenzie

Adoption of Agenda: Adopted). Rickl/Sue/ carried

Approval of Previous 22Mar06 Sue/Sylvie/carried

COMMITTEE REPORTS:

S. Leonard takes the chair.

PRESIDENT'S REPORT: Del Young gives a verbal report. Outlines Executive changes and reasons, and states that he's new to this position and on a learning curve, thanks the Executive for their patience and understanding. He will take direction from the Executive and will do whatever he can do. Del/Rick/carried

S. Leonard steps down & **M. Fraser** resumes the chair. **Should be Del Young**

1st VICE PRESIDENT'S REPORT: vacant

TREASURER & FINANCE REPORT: Written financial reports submitted. Sue advises the Executive that one of our GIC's was be cashed out in April. Needs to update CIBC and have new signature cards signed. Sue will do a letter to CIBC. Sue/Sylvie/carried

DIRECTORS REPORTS:

Richard Grant is the acting President of Area Council as the president, Brent Mekelberg is on educational leave and the VP, Max Fraser's new job takes him out of the bargaining unit. **He acting VP of Area Council until the mail-in election is completed.**

Rick Saunders met with Alex Furlong in Dawson recently and is glad to hear that the union is planning a trip to Dawson in May. He is trying to get more members involved and activated.

OLD BUSINESS:

- (a) BBQ Aprons – Del received prices from Summit Awards, aprox. cost of \$36 per apron, x at least 2 dozen = aprox. \$1000. This is more than expected, other options will be looked at.
- (b) Parking – YEU President, Laurie Butterworth contacted YTG, YTG is not going against the bylaw as they have enough spots at the Lynn Building for the # of workers there. The problem is that there are EMR staff that work in the Elijah Smith Building that don't have parking spots, so they park at the Lynn Building also. Laurie is looking into this further.
- (c) New Local – Dawson City – When Dawson City forms its own local, aprox. 120 member = \$60 per month that used to be paid to Y010 as YEU dues, will now go to that local. This will result in an annual total of \$720, which will be taken into account when dealing with the budget at the next AGM.
- (d) Child Care Letter – Apologies from Sue, not yet done.

NEW BUSINESS:

- (a) Appointment of new 1st VP – Percy Andrews has agreed to be the 1st VP until the next AGM.

MOTION: Percy Andrews be appointed interim 1st Vice President.

Sue/Sylvie/carried

- (b) Labour Day BBQ early planning – Lots of time yet, but questions whether we have the metal posts that Fergie made last year for the banners or if they were his personal posts. If so, more will have to be made. It was discussed and the posts are at the YEU hall, they are property of the union.
- (c) CLC Women's Conference – YEU, RWC & PSAC North are sponsoring women to go to the CLC Women's Conference in Ottawa in June 2006. Registration date is May 23rd but need to be in to PSAC before that – get the word out to members.

Adjourned at 6:10 p.m.

Next Meeting: May10, 2006, 5 pm

(May 10th: Sue will be in Dawson City, Sylvie will take the minutes & present the financial statement. Rick Saunders will be at a course on May 10th but should be home by 5 pm)

