

**UNION
LOCAL
237**

CAAT Academic, Conestoga College
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GENERAL MEETING

Date: Wednesday February 2, 2011
Place: Doon Campus, Room 2D02
Time: 5:00 PM

AGENDA

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE MINUTES November 17, 2010
4. BUSINESS ARISING FROM THE MINUTES OF November 17, 2010
5. PRESIDENT'S REPORT
5. TREASURER'S REPORT
6. CHIEF STEWARD'S REPORT
7. OTHER BUSINESS
 - a) Elections for delegates to Region 2 Elections and OPSEU Convention
 - b) By-Law revision:
 - i) Add a new Officer position called Communications Office. The individual in this elected position will be responsible for communications with the membership, especially the creation and production of a Newsletter.
 - c) Creation of a tuition subsidy/ bursary/award for faculty members taking certificate, degree or diploma programs, outside of Conestoga College. This will also require a motion from the floor and a majority vote in order to revise the By-Laws.
 - d) Creation of a Peer Award (deferred from last meeting)
 - e) Update on Local 237 & 238 student bursary
 - f) Creation of blog site (deferred from last meeting)
8. DATE OF THE NEXT MEETING – April 13, .2011
9. ADJOURNMENT

Lana-Lee Hardacre	President	Martin Grinwis	Steward
Anne Charles	Vice-President	Bev Stone	Steward
Pat Bower	Chief Steward	Sharon Dietz	Steward
Kathleen Moran	Secretary	Janice Cleary	Steward
Alan Boyle	Treasurer	Keith Martin	Steward
James Phillips	Steward	Anne Jones	Steward
Ken Shaffer	Steward	Fran Painter	BOG
Stan White	Steward		