

**UNION
LOCAL
237**

CAAT Academic, Conestoga College
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GENERAL MEETING

Date: Wednesday October 19, 2011
Place: Doon Campus, Room 2A301
Time: 5:00 PM

AGENDA

1. Call to order
2. Statement of Respect
3. Adoption of Agenda
4. Adoption of the Minutes for April 14, 2011
5. Business arising from the Minutes of April 14, 2011
6. Nominations and/or elections/and/or oaths of office
7. Introduction of DIVEX members
8. Treasurer's report
9. Written reports of officers
 - a. President's report
 - b. Chief Steward's report
10. Written committee reports
11. Bylaw amendments/changes:
 - a. Increase number of steward positions from 20 to 23
 - b. Add the new officer position of Communications Officer
 - c. Add new job description for Communications Officer
 - d. Under Trustees add an alternate
 - e. Under Local Executive Committee (LEC) change Full-time signed members to 22 and add 1 Partial Load signed member
 - f. Under Health and Safety add a Coordinator position and clarify roles of Coordinator and Committee members

- g. Under Employee Assistance Program (EAP) correction to meeting time
 - h. Add a Newsletter Committee
 - i. Under Finances increase strike fund dues from \$10.00 per pay (monthly) to \$15.00 per pay (monthly) for Full time employees and \$ 7.50 per pay (monthly) for Partial load employees
12. Creation of a Peer Award (deferred from last meeting)
 13. Creation of a blog site (deferred from last meeting)
 14. New business
 15. Date of Next Meeting – TBA (for Demand Set)
 16. Adjournment

Lana-Lee Hardacre	President	Martin Grinwis	Steward
Kathleen Moran	Vice-President	Bev Stone	Steward
Keith Martin	Chief Steward	Marko Zlomislic	Steward
Laura McAlister	Secretary	Adam Griffin	Steward
Alan Boyle	Treasurer	Keith Martin	Steward
JamesPhillips	Steward	Larry Malek	Steward
Anne Jones	Steward	Mary Anne Sullivan	Steward
Ken Shaffer	Steward	Roger Gibbons	Steward
Stan White	Steward		
Dennis Long	Steward (FAC/CWMG/ESC)		
Pat Bower	Communications Officer		
Anne Charles	Health & Safety Coordinator		
Stelian George-Cosh	BOG		