

**OPSEU
LOCAL 237**
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MINUTES OF THE GENERAL MEETING

Date: August 30, 2012

Place: Doon Campus Room 1E05

Time: 4:15 PM

Attendance 49 members

Guests Benoit Dupuis – Negotiating Committee

1. **Lana-Lee Hardacre** called the meeting to order at 4:19 PM.
2. **Statement of Respect** was read by the Anne Charles because the secretary Laura McAlister was on vacation.
3. **Corrections to agenda** noted by **Russell Alder**. Item 9 should read 2 delegates and 3 alternates.
4. **Motion** by **Russell Alder** and seconded **Rudy Hofer** to defer item 11 to the next general meeting to allow more time for item 13. **Carried.**
5. Motion by Keith Martin and seconded by Roger Gibbons to adopt the agenda with the changes and correction. **Carried.**
6. **Corrections to January 19th meeting minutes** noted by **Russell Alder**. The date should read **January 19, 2012.**
7. **Motion** by **Russell Alder** and seconded by **Stan White** to adopt the January 19 minutes and February 2 minutes, with the correction. **Carried.**
8. **Business arising.** None.
9. **Nominations for Open Steward Positions**

Nominations were open for Steward at Large. **Anne Charles** nominated **Martin Hare**. **Martin Hare** was acclaimed. 1 ballot was cast and destroyed.

Nominations were open for Information Technology. No one stood, so the position is still open.

10. **Alan Boyle** stepped down from his position as Treasurer, as of August 30, 2012. Nominations were open for Treasurer. **Alan Boyle** nominated **Dennis Long**. **Dennis Long** was acclaimed. 1 ballot was cast and destroyed. Alan will be working with Dennis Long during the changeover.
11. **Nominations for delegates and alternates for Divisional Meeting(s) and Convention (2 Delegates and 3 Alternates)** from September 1, 2012- April 30, 2013 were held.

Nominations were open for Delegate # 2. **Ken Shaffer** nominated **Keith Martin**. **Keith Martin** was acclaimed. 1 ballot was cast and destroyed.

Nominations were opened for Delegate # 3. **Stan White** nominated **James Phillips**. **Pat Bower** nominated **Kathleen Moran**. **Kathleen Moran** withdrew and **James Phillips** was acclaimed. 1 ballot was cast and destroyed.

Nominations were open for Alternate # 1. **Pat Bower** nominated **Kathleen Moran**. **Kathleen Moran** was acclaimed. 1 ballot was cast and destroyed.

Nominations were open for Alternate # 2. **Bob Evans** nominated **Dennis Long**. **Dennis Long** was acclaimed. 1 ballot was cast and destroyed.

Nominations were open for Alternate # 3. **Keith Martin** nominated **Pat Bower**. **Pat Bower** was acclaimed. 1 ballot was cast and destroyed.

12. **Treasurer's Report: Dennis Long**. The Financial Report was distributed. **Motion** by **Keith Martin** and seconded by **Rudy Hofer** to approve of expenditures. **Carried**.

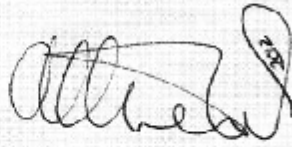
Lana-Lee Hardacre introduced the guest from the Bargaining Team Benoit Dupuis

Benoit presented CAAT-A bargaining information and discussed management's offer. The general feeling was that this was a "crappy offer" but given the current political climate and the fact that "facilitators" was removed from the offer, the bargaining team recommended acceptance.

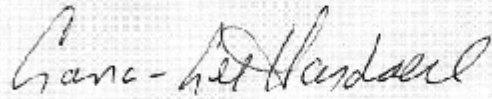
13. **Lana Lee Hardacre** discussed pension top up during a strike. **Motion** by Dennis Long and seconded by James Phillips to top up pensions for all academic employees in their last 5 years. **All in favour. Carried**.
14. **Adjournment** at 6:25 PM on a **motion** by **Ken Schaeffer** and seconded by **Stan White**.

Respectfully submitted,
Anne Charles for Laura McAlister,
Secretary

Signed by:

A handwritten signature in black ink, appearing to read "Anne Charles". The signature is written in a cursive style with a large, looped initial "A".

Secretary

A handwritten signature in black ink, appearing to read "Laura McAlister". The signature is written in a cursive style with a large, looped initial "L".

President