## DRAFT

SUBJECT: LEC Minutes

DATE: Friday, Feb. 18, 2011

TIME: 12:00 p.m.

PRESENT: D. Bruni, E. Bruni, J. Burt, M. Cassar, L. Dillon, J. Helps, J. Kelly, R. Nemisz, M. Plank, S. Taylor, R. Way

REGRETS: L. Bowering, C. Hopkins

NO RSVP: T. Betterley, A. Conroy, S. Domonkos, D. Fisher, J. Hayes, M.A. Harvey, A. Mundy

ABSENT: L. Burt

MINUTES:

1. Ryan called the meeting to order at 12:10 p.m.

2. Items added to the Agenda: 5d. Purchase of Laptop and Printer. Motion to approve agenda, as amended. M/S/C Cassar/Taylor

3. Motion to approve Jan. 7, 2011 minutes. M/S/C Nemisz/J. Burt

4. None.

5a. Ryan noted Rick will sit as Vice chair on JIC. He will send all election results to the Stewards. Ryan outlined the procedures for negotiations. Sept. 1<sup>st</sup> is the strike deadline. Members will not work without a contract. Mobilizers will play an important role. The local can allocate 3 days/week for mobilizer activity. This can be split anyway the local chooses. Under Article 5.2 Mobilizers can take a leave of absence with their wages paid by Head Office. Supervisor's approval is required. A one day training session is provided. Ryan asked the stewards for volunteers. Julie, Melissa and Linda volunteered to help the Mobilizer(s) but didn't feel their supervisor would give approval for release. Stewards were asked to poll their shops for volunteers. Ryan noted members should be prepared financially should a strike happen but commented OPSEU has a good strike fund.

5b. Ryan asked the stewards to continue to keep him informed of any part-timers or work study students in their areas.

5c. With the movement of office locations within the College Ryan felt it was a good time to look a realigning the shops. The Stewards were asked to look at the shop list and provide feedback to Ryan.

5d. Motion to purchase a laptop for the Union office. This laptop would be used at General Membership meetings, would be available for Mobilizer(s) to use, as well as offsite use in the event of a strike. M/S/C Nemisz/E. Bruni

Motion to purchase a replacement printer for the outdated printer in the President's Office. M/S/C Nemisz/E. Bruni

6. No correspondence reviewed.

7. Motion to adjourn at 12:30 p.m.

M/S/C E. Bruni/Helps