

**MINUTES OF THE DECEMBER 15<sup>th</sup>**

**GENERAL MEMBERSHIP MEETING**

1. Ryan Called the meeting to order at 3:35pm
2. Ryan read OPSEU's Statement of Respect
3. Motion to adopt the Agenda. M/S Linda Dillon/Enzo Bruni  
Motion to amend the agenda to include under 7  
a Strikebreakers update M/S Rick Nemisz/Enzo Bruni  
The amended agenda was carried
4. Adoption of the Sept. 29/11 Minutes M/S/C Heather Hoskins/Enzo Bruni
5. Business Arising – None
6. Treasurers Report – June's audited report M/S/C Rick Nemisz/Marisa Cassar
7. New Business – First notice of motion;

**Therefore Be It Resolved That:** Once all of the Strike expenses have been paid and the Local's GIC's cashed in, the members of OPSEU Local #353 that performed all of their Strike duties have their "Strike Pay" topped up in an amount as decided by Ryan Way, President, Joyce Kelly, Treasurer and Donna Bruni, Chair of the Hardship Committee so as not to leave the Local's operating account below \$30,000.

**Be It Further Resolved That:** Any members that performed a portion of their Strike duties receive a prorated amount based on the portion that they performed

**Be It Further Resolved That:** Members that are required to pay back any funds they received from the Hardship Fund have this top up deducted from what they are required to pay back

**Be It Further Resolved That:** The Local keep the Strike Account open with a minimum opening balance of \$5,000 and that the Local Dues Rebate cheque be deposited into this account only. M/S/C Rick Nemisz/Lisa Burt

Second notice of motion;

**Therefore Be It Resolved That:** The President of OPSEU Local #353 inform Mr. Ken Robb, Vice-President Human Resources that OPSEU Local #353 will no longer be paying 50% of the memberships premiums effective January 1, 2012. M/S Rick Nemisz/John Burt

The motion was amended to read:

**Therefore Be It Resolved That:** The President of OPSEU Local #353 negotiate with Mr. Ken Robb, Vice-President Human Resources with respect to OPSEU Local #353's payment of the memberships premiums for the Members Assistance Plan (MAP) effective January 1, 2012.

M/S/C Rick Nemisz/Mike McKeown

Tom Tangie, our OPSEU Staff Rep that OPSEU is advising Local's to wait until there is a decision from Conestoga regarding Strikebreakers. The Conestoga Local used OPSEU's Constitution regarding Strikebreakers and the College charged them under the back to work protocol. Any action/information should be directed to the Staff Rep.

8. Elections: Moved that each candidate be given up to 2 minutes to speak to the membership.

M/S/C Rick Nemisz/Enzo Bruni

**President** – Nominated- Ryan Way – Accepted and was acclaimed

**Vice President** – Nominated – Enzo Bruni – Accepted

Linda Dillon – Accepted

Enzo was elected to the position of Vice President

**Secretary/Treasurer** – Nominated – Donna Bruni – Accepted and was acclaimed

**Chief Steward** – Nominated – Melissa Plank – Accepted and was acclaimed

**Health & Safety-Oshawa** – 3 to be elected – Nominated

Frank Lopez – Accepted

Janet Martin - Accepted

Stacey Oberg – Accepted

Dave MacKay – Accepted

Mary Alice Harvey – Accepted

Frank Lopez, Janet Martin and Mary Alice Harvey were elected

**Health & Safety-Whitby** – 2 to be elected – Nominated

Laura Kay-Snoddon – Accepted - Acclaimed

Lorie Bowering – Accepted - Acclaimed

Sue Aldred – Declined

**College Council** – 2 to be elected – Nominated

Darren Fisher – Accepted – Acclaimed

Emma Cronin – Accepted – Acclaimed

**Delegates** – 2 to be elected – Nominated

Enzo Bruni – Accepted

Susy Taylor – Accepted

Linda Dillon – Accepted

Marisa Cassar – Accepted

Susy Taylor and Linda Dillon were elected

**Alternates** – 3 to be elected – Nominated

Rick Nemisz – Accepted

Darren Fisher – Accepted

Lorie Bowering – Accepted

Enzo Bruni – Accepted

John Burt – Accepted

Marisa Cassar – Accepted

Rick Nemisz, John Burt and Darren Fisher were elected

Motion to destroy the ballots.

M/S/C Rick Nemisz/Enzo Bruni

9. Motion to adjourn at 5 pm

M/S/C Enzo Bruni/Frank Lopez

Attendance – 68 members signed the register.