

Executive Board Meeting Minutes

March 14, 2011

Chairperson: Bryan Bickley

Call Meeting to Order: 5:38pm

Reading of previous minutes:

- Provided via e-mail to members of the LEB to read before the meeting.

Matters arising from previous minutes:

Treasurer's Report: Annual 2011 report statement and Profit and Loss report January thru February 2012 prepared and read by Debbie Mandi

Motion to accept the 2011 Annual report statement as read by Debbie Mandi.

M/S/C

Motion to accept the Profit and Loss report Jan thru Feb 2012 as prepared and read by Debbie Mandi.

M/S/C

Communications:

- E-mail from National Rep Duke Mason re. Extended Producer Responsibility Companies who produce products are in charge of recycling and cleanup of the products that are produced or manufactured by those companies. This could lead to a loss of union jobs.

Grievances: none discussed at this meeting.

Unfinished Business:

- 2012 Operating Budget
Motion: to recommend Option 1 (to send 1 delegate plus president for CUPE BC and BC Fed conventions instead of 2 delegates plus president and reduce arbitration amount from \$10,000 to \$9,315) if the motion to reduce the cost share campaign budget fails.

M/S/C

- UFV Student Union has approached Local 458 to advertise in their student handbook; also advertising in the local papers is also in consideration. Discussion resulted in decision to pursue newspaper advertising as opposed to advertising in the student union handbook.

- Shop Steward Business Cards can be printed in the office with the purchase of Brother laser printer @ a cost of 199.99 plus tax (includes setup). This option appeared to be the most appropriate at the best price when comparisons to other products were made.
Motion that the LEB recommends to the General membership that the local purchase the Brother colour laser printer from ADS Technical Services.

M/S/C

- Due to time constraints building purchase update will be discussed at the general membership meeting following the LEB meeting.
- Due to time constraints CHWK/Hope by-election will be discussed at the general membership meeting following the LEB meeting.
- CLPB LRB application is tabled to next meeting.

New Business:

- On line scheduling in aquatics inquiry by National Research dept. – Kent, Hope Rec. what system? - **tabled to next meeting.**
- Questions for NDP candidate Gwen O’Mahoney was not discussed due to time constraints, Gwen will be at the meeting following the LEB.
- Day of Mourning April 28 – Unit chairs are to pick up the flags beforehand.
- Membership attendance initiative proposal not discussed in the LEB meeting. Will be discussed at the General membership meeting due to time constraints.

Reports: none

Reminders:

- Use of Shaw e-mail accounts – minutes, reports
- Pick up mail (post info on bulletin boards, in lunch rooms)
- Canvas members for anyone who may be interested in being a trustee

Adjournment: 6:47pm