

# **OPSEU CAAT Academic Local 653 Meeting – GMM Minutes**

**Date:** Friday, May 23, 2023

**Location:** Video

**Attendance:**

Neal McNair, Clint Sheehan, Warren Schaffer, Rose-Marie Deacon, Rebecca de Roos, Shane Storing, Eric Lapajne, Mike Studd, Don Elliott, Jim Kendall, Amanda Godden, Jamie Broderick, Nancy Goudreault, Lee-Ann Smith, Adam Wojtus, Georgina Shaba, Peter McDonagh, Pat Hamilton, Graham Payne.

**Taker of Minutes:**

Warren Schaffer

=====

**1.0 Call to Order**

President Neal McNair called the meeting to order at \_\_ **3:05PM**\_\_

**2. OPSEU Statement of Respect**

This Statement was read by Rose-Marie Deacon.

**3. Indigenous Land Acknowledgement**

This Acknowledgement was read by Rose-Marie Deacon.

**4. Adoption of the Agenda**

**Motion:** That the agenda be adopted as amended

**Moved:** Eric Lapajne

**Seconded:** Don Elliott

**Carried**

**5. Minutes of the Previous Meeting – October 5, 2022, May 13, 2022**

**Motion:** That the minutes of October 5, 2022 and May 13, 2022 be adopted as presented

**Moved:** Rose-Marie Deacon

**Seconded:** Clint Sheehan

**Carried**

**6. Business Arising**

None.

**7. Treasurer’s Report**

**7.1 Review and approval of budget for 2023-2024**

Treasurer Mike Studd presented his financial statement dated May 2022 to April 2023 and he provided an overview of its contents.

Treasurer Mike Studd presented the draft budget dated May 1, 2023 to April 30, 2024 and he provided an overview of its contents. [**Discussion at the GMM indicated** that there were no questions.]

1) **Motion:** That the treasurer’s tabled financial statements be accepted as presented

**Moved:** Warren Schaffer

**Seconded:** Clint Sheehan

**Carried**

2) **Motion:** That the treasurer be given the authority to pay all outstanding expenses

**Moved:** Rose-Marie Deacon

**Seconded:** Amanda Godden

**Carried**

3) **Motion:** That the presented budget for May 1, 2023 to April 30, 2024 be accepted as presented

**Moved:** Lee-Ann Smith

**Seconded:** Nancy Goudreault

**Carried**

## **8. Correspondence**

Union local President Neal McNair provided a brief summary of some key correspondence received by the union local, dating back as far as September 2022.

## **9. Initiation of New Members**

Union local President Neal McNair provided information on the subjects listed herein.

### **9.1 Starting Salary Step calculation review with a union steward**

### **9.2 Signing up as an OPSEU member**

### **9.3 Resources: Website, mailing list**

- <http://www.sixfivethree.ca/>
- Mailing list: [commslocal653@gmail.com](mailto:commslocal653@gmail.com)
- Twitter: @L653Opseu <https://twitter.com/L653Opseu>
- Facebook: <https://www.facebook.com/local653>
- YouTube: <https://www.youtube.com/@opseulocal653>

### **9.4 Faculty survival guide: What all faculty need to know**

## **10. Reports of Officers**

### **10.1 President**

Union local President Neal McNair provided a verbal report.

### **10.2 Board of Governors Report (BoG)**

Board of Governors representative Pat Hamilton provided a verbal report.

### **10.3 Vice-Presidents (1st and 2<sup>nd</sup>)**

1<sup>st</sup> Vice President Warren Schaffer presented a written report and offered a verbal overview.

2<sup>nd</sup> Vice President Clint Sheehan presented a written report and offered a verbal overview.

#### **10.4 Chief Steward**

Chief Steward Clint Sheehan presented a written report and offered a verbal overview.

#### **11. Report of Committees**

##### **11.1 UCC**

Union co-chair Clint Sheehan presented a written report and offered a verbal overview.

##### **11.2 CESC**

Union co-chair Clint Sheehan presented a written report and offered a verbal overview.

##### **11.3 WMG**

Union co-chair Warren Schaffer presented a written report and offered a verbal overview.

##### **11.4 H&S**

Peter McDonagh (Health and Safety representative, Haileybury Campus) and Shane Storning (Health and Safety representative, Timmins Campus) provided overview information.

#### **12. Unfinished Business**

##### **12.1 - Status of current collective agreement: Bill 124 Wage Reopener**

Union local President Neal McNair provided information to the meeting.

##### **12.2 - Status of current collective agreement: Workload Task Force**

Workload Task Force Representative Rose-Marie Deacon provided information to the meeting.

#### **13. New Business**

##### **13.1 Nominations/election of delegates and alternates for Divisional Executive Meetings and OPSEU Convention**

**Motion:** That Warren Schaffer be chosen to serve as the second Delegate to attend any Divisional Executive Meetings and the OPSEU convention in the upcoming academic year on behalf of union local 653.

**Moved:** Peter McDonagh

**Seconded:** Rebecca de Roos

**Carried**

**Motion:** That Clint Sheehan be chosen to serve as the first Alternate to attend any Divisional Executive Meetings and the OPSEU convention in the upcoming academic year on behalf of union local 653.

**Moved:** Rose-Marie Deacon

**Seconded:** Pat Hamilton

**Carried**

**Motion:** That Rebecca de Roos be chosen to serve as the second Alternate to attend any Divisional Executive Meetings and the OPSEU convention in the upcoming academic year on behalf of union local 653.

**Moved:** Amanda Godden

**Seconded:** Eric Lapajne

**Carried**

**13.3 Recognition of retiring faculty members**

Union local President Neal McNair offered the news that Brian Dobbs, Brian Nankervis, Leatta Ann Rigg and Jocelyn Vlasschaert have announced their retirement. The floor was opened for anyone to share kind words or reminiscences about pleasant events/occurrences that involve the retiring faculty.

**14.0 Adjournment**

Meeting Adjourned at \_\_\_**5:01PM**\_\_\_