

**UNION
LOCAL
237**

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Minutes of the General Meeting of Members

Date: Thursday, September 7, 2017

Place: Doon Campus Room 1E05

Time: 5:00 pm

Attendance: Members

1. **Call to Order:** Lana Lee Hardacre called the meeting to order at 5:11 pm. The Statement of Respect was read by Paula Crooks, the Secretary. Bob Carder and Maureen Murphy-Fricker were named as contacts for harassment or discrimination concerns.
2. **Adoption of the Agenda for Sept. 7 , 2017:**
The following amendments were made to the Sept. 7, 2017 Agenda:

No changes

Motion by Anne Charles and seconded by Jane Carr to adopt the agenda for September 7, 2017.
Carried.
3. **Adoption of the Minutes for May 10, 2017:**

Motion by Anna Bortolon and seconded by Leopold Koff to accept the minutes for the May 11, 2017 meeting.
Carried.
4. **Business arising from the minutes of May 11, 2017:**
Steward nominations were accepted for open positions on the LEC.
Nomination forms were collected by Maureen Murphy-Fricker, Chief Steward.
Dave Cushing was acclaimed as Partial Load Steward. Dave took oath of office.

5. **President's Report:**
Lana Lee Hardacre presented the President's Report.
Printed copies available for members
LLH answered questions from the members
Member requested Conestoga's PT/FT ratio

6. **Chief Steward's Report:**
Maureen Murphy-Fricker Presented the Chief Steward's Report.
Printed copies available for membes
Report explained and questions answered.

7. **Treasurer's Report: (no. 5 on the agenda)**
Dennis Long presented the Treasurer's Report.
Printed copies available for members

Motion by Bob Carder

To top up strike pay from available funds, available to local 237 in two installments, awarded only if picket duties are completed, as follows: the first installment will be paid out after the first week of picketing in the amount of \$1000 and subsequent amounts will be paid out once the available funds are reassessed and the number of picketers is verified.

Motion seconded by Phillippe Sarava
Carried

8. **Other Business**

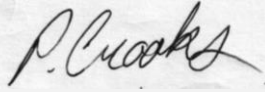
(a) Ravi Ramkassoosingh from the CAAT-Academic Bargaining Team made a presentation to the members. Active discussion ensued. Members asked questions about the bargaining process and expressed their ideas.

9. **Next Meeting: TBA**

10. **Meeting adjourned** at 7:31 pm
Motion to adjourn by Anne Jones, seconded by Sue Dawe.

Respectfully submitted,
Paula Crooks, Secretary, Local 237

Signed by:



Secretary



President