

**Agenda Local 70712 Union of Environment Workers
Membership Meeting**

Location : 335 River Road
ESTC
Ottawa, Ontario
Date/Time: October 21th, 2010
Room 151 11:30am

1. Approval of the Agenda
2. Follow-ups: July 16th Membership minutes (approved and signed August 4th/6th)
 - a) No follow-ups
3. New Business :
 - a) Ratification Process meeting October 12th at 233 Gilmour from 5:30pm to 7:00pm
 - b) Update on ratification process for local.
4. Members Concerns
 - a) Steward update.
 - b) Ipods update.
 - c) S.Vanneste requires a new laptop (his is not working).
 - d) New e-mails update
5. Approval of Minutes

Jennifer Cunningham
Secretary Local 70712

**Minutes Local 70712 Union of Environment Workers
Membership Meeting**

Location : 335 River Road
ESTC

Ottawa, Ontario
Date/Time: October 21th, 2010

Room 151 11:30am

Members Present: J.Coltest, M.Lister, J.Cunningham, D.Roy (briefly)

1. Approval of the Agenda: M/S/M.Lister/Cunningham
2. Follow-ups: July 16th Membership minutes (approved and signed August 4th/6th)
 - a) No follow-ups
3. New Business :
 - a) Ratification Process meeting October 12th at 233 Gilmour from 5:30pm to 7:00pm A representative from each of the bargaining teams spoke concerning the tentative agreements. All of them expressed the difficulty of dealing with Treasury Board and also in accepting (EB,PA,SV groups) or rejecting (TC & FB groups) the offer. The room seemed to be split between those that felt we should have walked away from the tables and those that felt that we should support our bargaining teams' stance. It should be noted that the PSAC, when questioned, did not give direct guidance as to how we should present this to our members.
 - b) Update on ratification process for local. The local is responsible for handling the ratification vote. E-mail was sent to respective building management to set up meetings (PDF is included below). The letter/information will be sent to membership when the management confirms dates for meetings.
4. Members Concerns
 - a) Steward update.
 - b) Local received 2 ipods that were ordered for the AGM
 - c) S.Vanneste requires a new laptop (his is not working). Rational: current netbook is valued at under \$100, computers need to be used to accomplish the tasks of the executive

Motion for docs : \$380 (plus taxes) will be spent on a new laptop. J.Coltest will try to fix old one, if successful will give away at AGM.

- d) Due to inactivity as a steward, John will send an e-mail to B.Gauthier and request that his netbook be given back to the Local.
 - e) New e-mails are done and paid for. We will start implementing them in the new year.
5. Approval of Minutes: M/S/M.Lister/J.Cunningham

Jennifer Cunningham  Date Oct 22 2010

John Coltest  Date Oct 26 2010

Jennifer Cunningham
Secretary Local 70712

Section locale 70712, Syndicat des travailleurs de l'Environnement
Procès-verbal d'une réunion des membres

Date/heure : 21 octobre 2010, 11h30am
Lieu : 335 Chemin River, Ottawa Ontario
Pièce 151

Membres présents: J.Coltest, M.Lister, J.Cunningham, D.Roy (brièvement)

1. Approbation de l'ordre du jour. Proposé/Appuyé/M.Lister/J. Cunningham; adopté
2. Suivis: procès-verbal de la réunion des membres du 16 juillet (approuvé et signé les 4 et 6 aout) Rien à ajouter.
3. Affaires nouvelles:
 - a) Réunion à propos du processus de ratification le 12 octobre au 233 rue Gilmour, de 17h30 à 19h00. Un représentant de chacune des équipes de négociation a parlé au sujet des ententes de principe. Tous ont exprimé la difficulté de traiter avec le Conseil du Trésor et de l'acceptation (groupes EB, PA et SV) ou du refus (groupes TC et FB) de l'offre. La salle semblait être partagée entre ceux qui pensaient que nous devrions avoir quitté les tables de négociation et ceux qui estiment que nous devrions soutenir les équipes de négociation. Il est à noter que l'AFPC, quand on les interroge, ne donne pas d'indications directes sur la façon dont nous devrions présenter l'offre à nos membres.
 - b) Mise à jour du processus de ratification pour les sections locales. La section locale est responsable de la coordination du vote de ratification de ses membres. Un message a été envoyé par courriel aux gestionnaires des bâtiments respectifs pour organiser des réunions (PDF inclus ci-dessous). Une lettre / information sera envoyée aux membres lorsque la gestion confirmera les dates des réunions.
4. Préoccupations des membres
 - a) Rapport du délégué syndical.
 - b) La section locale a reçu 2 ipods qui avaient été commandés pour la RAG.
 - c) S. Vanneste a besoin d'un nouvel ordinateur portable (le sien ne fonctionne pas). Fondement rationnel: le netbook actuel est évalué à moins de 100 \$, les ordinateurs doivent être utilisés pour accomplir les tâches de l'exécutif.
Proposition : 380 \$ (plus taxes) seront consacrés à un nouvel ordinateur portable. J. Coltest va tenter de réparer le vieux, en cas de succès celui-ci sera donné en tirage à la RAG.
 - d) En raison de son inactivité comme représentant syndical, John enverra un message par courriel à B. Gauthier et lui demandera de retourner son netbook à la section locale.
 - e) Les nouveaux courriels sont installés et payés. Nous allons commencer à les utiliser dès la nouvelle année.
5. Approbation du procès-verbal
Proposé/Appuyé/M.Lister/J.Cunningham; adopté

Jennifer Cunningham  Date Oct 26 2010

John Coltest  Date Oct 26 2010

Jennifer Cunningham
Secrétaire, Section Locale 70712

Cunningham,Jennifer [NCR]

From: John Coltess [john@coltess.ca]
Sent: Thursday, October 21, 2010 3:10 PM
To: Cunningham,Jennifer [NCR]
Subject: Fwd: Building Meetings Local 70712

Hey Jen,

As discussed at the meeting today below is the letter I sent out to the respective building management.

Hello,

The Public Service Alliance of Canada (PSAC) has reached a tentative agreement with the treasury board for the following groups: program and administration services; operational services; and education and library services. These new tentative agreement includes wage increases for all, changes to severance on retirement and resignation, protection of services for involuntary departure, enhanced severance pay in situations of layoffs, better protection for term employees, and the renewal of the joint learning program.

Ratification votes must be held during information meetings between October 20th and November 29th 2010. It's the responsibility of the local to organize these meetings. The Union of Environment Workers local 70712 of the PSAC would like to have permission from the respective building management to hold these meeting on site, in order to provide convenience and opportunity for all members/employees to participate. The ratification meeting will consist of an information session to answer members questions, followed by voting. The entire process should take approximately two hours. We, local 70712, are asking management to book a room of moderate size for us to conduct our business and to e-mail back that appropriate information. The dates that we would like to hold the meetings are:

- *CEAA*: November 16th 10:00 - 11:45 am
- *Booth/ Qualicum*: November 17th 10:00 - 11:45 am
- *141 Laurier*: November 18th 10:00 - 11:45 am
- *LaSalle Academy*: November 23rd 10:00 - 11:45 am
- *NWRC*: November 24th 10:00 - 11:45 am
- *River Road*: November 25th 10:00 - 11:45 am

As soon as we, the Executive Committee of local 70712 have permission and confirmation of the room information, we will begin to disseminate the information to our members. We have been given a strict timeline to ratify the agreements, and so a prompt response would be appreciated. The Executives of local 70712 would like to thank the respective building management for their continuing support of labor-management processes.

John Coltess
President of Local 70712
Union of Environment Workers
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