



UNION OF TAXATION EMPLOYEES – PSAC Fraser Valley Tax Services Office Local 20007



Meeting Minutes for Wednesday, April 18, 2017

Terry Ruyter	President	x	
Mathew Mosher	1 st VP	x	
Michael Bertacco	Chief Shop Steward	x	
Michael Lavia	Treasurer	x	
Debi Holmes	Secretary	x	
Kanwal Ghuman	Director	x	
Marcel Hanson	Director	x	

Meeting called to order at: 5:22pm

Minutes from previous meeting: MSC

Moved by Marcel; seconded by Kanwal and carried.

Treasurer's report:

- Michael Lavia presented the year end reports and financials. Discussed pre-paid deposit on next years AGM and budget. Moved by Marcel and seconded by Kanwal.

Committee reports:

EAP: Nothing to report.

EO: Nothing to report.

Grievance: 1 new grievance filed.

Staffing:

- SP5 posting for Collections open only to Vancouver, Mat spoke to AD to reopen process.
- SP4 perpetual pool open to apply
- Appeals staffing
- Dispel rumours in the departments and encourage members to speak to management.

Membership:

- Zero rands.
- No changes yet to member numbers.
- If you move, let Mair Davies know your new address and home phone number and change your address online with both PSAC and UTE.

- If you are leaving or have just arrived at the FVNTSO please let Mair Davies know so she can have you transferred to the correct local.

OHS:

- Michael B. will get minutes from meeting.

FVNTSO:

- Nothing to report.

STC:

- Nothing to report.

Compassion:

- If you know someone who is sick or lost a loved one let any of the executive members know so we can send a card.

Old Business:

- Nothing to report

New Business:

- *RCCS Celebration lunch (May 4):* Discussed sponsoring lunch. Put forward motion to contribute. Michael B moved and Michael seconded
- *Tri-ennial Convention (July 19 to 22)* – Discussed fun night and travel.
- *Regional convention* – discussed pre-convention and travel.
- *New members/changes* – let Terry know if new members come into their work sections and workplace so that we can transfer them or get them signed up.
- *Training* – Talking Union Basics course in Fraser Valley May 6-7, 2017

Round table:

- Kanwal was approached by website designer and meeting will be set up.
- Terry needs information for regional convention from Executives.
- Michael L. asked if it has been discussed about meetings on site.
- Michael L. is working on retroactive payroll.

Meeting adjourned at 6:18pm

**

