



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



Meeting Minutes for Tuesday, January 10, 2017

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

Meeting called to order at: 12:44pm

Minutes from previous meeting: MSC

Moved by Kanwal; seconded by Michael and carried

Treasurer's report:

- Michael Lavia presented the year end reports and financials. Moved by Michael L. and seconded by Michael B.

Committee reports:

EAP: Change Management sessions are currently being scheduled.

EO: Nothing to report.

Grievance: 1 new grievance filed.

Staffing:

- There isn't a lot of staffing happening right now because of the workforce adjustments.

Membership:

- Service Renewal will have an Effect on union because of loss of member's dues.

OHS:

- Nothing to report.

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:

- *Executive Reports* - Terry reminded the executive to complete their yearly reports.

New Business:

- *AGM Ticket Sales* - The executive discussed extending ticket sales at lunch time until Thursday, Feb 16th. Mat will have the tickets and hand them out to everyone.
- *Open positions* - All the positions are open except for the 1st VP and one director. Doors open at 5, meeting starts at 6 and dinner at 7:30. The 3 movie/dinner packs and 1 Costco Gift Card were purchased for the draws. Set-up – all the executive will help with the setting up of the room etc. The local will cover the executive for the time that they need to leave the office early.
- *BC PSAC Regional Convention* – Terry, Mat and Kanwal will be representatives. The deposit was paid. The convention will be held on Friday, June 16th to the 18th in Vancouver.
- *Tri-ennial Convention (July 19 to 22)* – The Local got four delegates and an alternate Observer that we can send, as well as two observers. Terry, Mat, Kanwal and Marcel Hansen will attend as delegates and Michael Bertacco will attend as the alternate observer . Michael Lavia, Debi Holmes and Carol Audley put their names forward as observers . The executive voted and Michael & Debi will be attending as observers. In the event that one of the observers are unable to attend then Carol can go in their place
- Secretary Debi Holmes requested reimbursement for MS Office program. Terry put motion for paying 1 year annual fee. Mike B seconded and carried.

Round table:

Meeting adjourned at 1:30pm

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