



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



Meeting Minutes for Wednesday, July 5, 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: 12:03pm

Minutes from previous meeting: MSC

Moved by Michael Bertacco; seconded by Marcel. and carried.

Treasurer's report:

- Michael Lavia presented the year end reports and financials. Discussed payments for convention. Moved by Mat and seconded by Kanwal and carried.

Committee reports:

EAP: Nothing to report.

EO: Nothing to report.

Grievance:

- 1 grievance filed.
- 1 grievance resolved.

Staffing:

- Ongoing in multiple departments

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. resigned from OHS committee
- Marilyn Harrison will be new OHS committee member
- Kanwal will be back up member for Marilyn

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:

- *Pre-Convention (May 25 to 28)* – Discussed travel and campaigning for RVP.
- *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.
- *Convention* – Discussed advances and the hospitality suite schedule

Round table:

- Michael L. asked about wage reopenerit
- Terry-will be going to arbitration in Oct/Nov
- Mike B asked for update on contract.
- Terry – We must first go to Convention and elect National officers that Will form part of the bargaining Team. September president Conference We will elect President reps for the different committees. Then the bargaining team will be ready to go thru the demands and exchange with Management Team. They don't anticipate meetings until next March/April.
- Kanwal suggested a picture of the Executives

Meeting adjourned at 1:07pm

**