



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



Meeting Minutes for Thursday, March 23, 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: 5:31pm

Minutes from previous meeting: MSC

Moved by Michael B; seconded by Michael L. 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 Michael L. and seconded by Mat.

Committee reports:

EAP: Nothing to report.

EO: Nothing to report.

Grievance: 10 new grievances filed.

Staffing:

- Service Renewal is affecting staffing. No staffing will happen until WFA is resolved.

Membership:

- Service Renewal will have an effect on our Local we will lose members to the NVCC.
- 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 BFTSO please let Mair Davies know so she can have you transferred to the correct local.

OHS:

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- Michael B. will get minutes from meeting.
- Mat summarized the March 22 OHS meeting. Had meeting with STC and discussed joint concerns such as snow removal causing exposed rebar. There was overtime in RCCS and no procedure for employees exiting east post. Mat met with manager of Security and they share our concern of ensuring staff safety.

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:

- *Presidents conference:* FVNTSO was recognized for their work changing it so that the SP-05 and up members will not have to go downtown to the VTSO . They can virtually report from the FVTSO. This is a realignment of TSO's. Terry explained the service renewal issues and members' and union actions to gain attention to this.
- *Tri-ennial Convention (July 19 to 22)* – Discussed the convention. UTE Convention the Local received 4 delegate seats and we are sending 3 Observers..
- *Communication/vacation* – Executive members are to communicate their leave time.
- *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.
- *Union swag* – Terry purchased some swag for \$218.00 at president's conference to replace what we gave away at the AGM.
- *Protocols* – Discussion of protocols .and how the Union operates from the National down to the Local.

Round table:

- Michael B. mentioned that there is a Convention procedures that he has signed up for.

- Terry let everyone know that this is a good course to take for all those that are going to convention. Wayne Little is also looking at having Dave Jackson from PSAC come to the Pre Convention in Victoria and do Convention Procedures for the Delegates. .

Meeting adjourned at 8:31pm

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