



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



Meeting Minutes for Tuesday, May 16, 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: 12:04pm

Minutes from previous meeting: MSC

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

Treasurer's report:

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

Committee reports:

EAP: Nothing to report.

EO: Nothing to report.

Grievance:

- 1 grievance filed.
- 4 grievances resolved.

Staffing:

- Ongoing in Collections
- Lots of staffing in many departments
- Dispel rumours in the departments and encourage members to speak to their Union Rep or 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. resigned as Incident Investigator.
- Marcel Hanson is the new Incident Investigator.
- Har Sahota will be back up Incident Investigator.
- Anyone wanting to sit on OHS committee can contact Terry.

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 shirts* – these were ordered. We will also be given arm band that says Pacific Region.
- *Convention* – Discussed hospitality suite.

Round table:

- Debi said member brought attention to requirement for sanitary signs in womans' washrooms in FVNTSO.
- Michael L. asked about advances for travel for Pre-Convention.
- Michael L. said that PSAC website had incorrect phone number for Executive and needs to be updated.
- Michael L. asked about procedures for a member considering resigning.

Meeting adjourned at 1:07pm

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