August 6th, 2019 Meeting Minutes

Present: Katie, Ari, Katelyn, Matt, Wes, Greg, Jody
Absent: Reza,
Regrets: Anil, Sandeep, Dicho

Call to order: 7:03pm

Approval of agenda:

Jody to add verbal report

4-2-0

Approved

6-0-0

Approval of minutes: approved

6-0-0

President’s Report:

Action Item:
Communications:
Social media to promo “Labour Backpack Drive”
Promo material to get

EVERYONE:
Before the end of this month – Doodlepoll for cleaning the office
everyone fill out and help out
let’s keep it clean

Ari – do we do a monetary donation?
Pres – don’t want monetary, they want multiple backpacks with supplies

Katie – is there a list of items to be donated
Pres – mainly looking for backpacks

Admin Chair’s Report:

Action Item:
Switch to google drive from dropbox

Chief Steward’s Reports:
Bio Science:

Looking to get more stewards signs
Orientations? – Presentations are on the office computer

Art and Humanities:

Let’s stick with drive (not dropbox)

Social Science:

Let’s stick with drive (not dropbox)
There’s an orientation conflict. How do I go abouts getting it covered?
Pres – Yes you can switch with another exec to take your position

President Elect Report:

Post-Doc Bargaining
Door-to-door?
Pres – good to get the executive to email members.

Who can attend the LMC meetings (Chief stewards need to attend one LMC each):
Greg offers to attend the September 27th LMC

Action Items: IN REPORT

Communication Chair Verbal Report:
I met with the scholarship committee and the roles have been set
Redactions are taking a long time, done soon
Will meet at the end of the August to give out the scholarships

Working on getting the phone case wallet with our logo for promo and pop sockets

Delayed on the newsletter, will do soon

New Business:
SOGS let us know that they will no longer allow post-docs to enroll in the health and dental plan. Also, part-time and high-risk members may not be able to use this.

Email sent to inquire about the details and reasoning of this change.

Motion to adjourn meeting: 8:15pm
Seconder: Katie
6-0-0

Motions:
Proposed by: Anil
In order to increase participation to bargaining survey sent out, there will be 2 cash prizes, the first 100 people to fill out will be entered for a $350 prize and everyone will be entered for a $150 prize
Seconder: Katie

Proposed by: Ari
Amendment to Anil’s motion – first 50 people entered for $200 prize and everybody (other than winner of $200 prize) is entered for 3 prizes of $100
Seconder: Greg
All in favour for amendment

Anil’s Motion as amended:
All in favour