

**UNION OF TAXATION EMPLOYEES
LOCAL 20026 – PENTICTON
EXECUTIVE MEETING
Tuesday, May 31st, 2011**

CALL TO ORDER: - ROLL CALL - 5:15 PM

Present:

Sharon Hickey, President
Ali Burton, Secretary
Jeremy Kliever, Steward
Nathan Zailo, Steward
Stefan Dobernigg, Steward

Derek Johannson, Vice President
Stephen Walker, Steward
Lynda Jones-Layng, Steward
Vitor Sociedade, Steward
Jocelyn Lagrange, Steward

Absent:

Suzanne Besseling, Treasurer
Colin Halliday, Chief Steward
Shiv Reddy, Steward

Jason Hansen, Steward
Julie Rowlands, Steward

ADOPTION OF THE AGENDA

Motion to accept the agenda: Stefan Dobernigg, 2nd: Sharon Hickey. Carried.

PREVIOUS MINUTES

Other than a few minor spelling mistakes on executive's names, there are no issues. Ali has corrected these errors.

BUSINESS ARISING FROM PREVIOUS MINUTES

None.

PRESIDENT'S REPORT

Since our last meeting, I have had a few meetings with management on various issues. I've also attended a UMC and in March, I attended Presidents' Conference. Pay stub suppression was a big topic. In April, I attended the Convention Committee Meeting in Ottawa. I sat on the Bylaw Committee. We reviewed a number of resolutions. Other committees are finance, bargaining, and general.

In May, I went to Whistler for BC Regional Pre-Convention meeting. We had a PSAC Convention Procedures Course on Friday and we got together in committees to review resolutions. On Saturday, we had a mock convention.

I will be off work from June 2 to July 19, 2011. Derek will be the point of contact.

Sharon Hickey, President

Motion to accept the President's Report: Jocelyn Lagrange, 2nd: Ali Burton. Carried.

VICE-PRESIDENT'S REPORT

Derek discussed the Whistler Conference he attended for the Pre-Convention meeting. He also welcomed all the new stewards.

Motion to accept the Vice-President's Report: Vitor Sociedade, 2nd: Jeremy Kliever. Carried.

TREASURER'S REPORT

No report from treasurer.

COMMITTEE REPORTS

GRIEVANCE AND STAFFING RECOURSE: No report.

EDUCATION AND TRAINING: No report.

WOMEN AND EQUAL OPPORTUNITY AND EMPLOYMENT EQUITY: No report.

OCCUPATIONAL HEALTH AND SAFETY: No report.

MEMBERSHIP: No RANDES; everything is up to date. Ali will get new hire membership cards from Derek to forward to head office.

CONSTITUTION AND BYLAWS: No report.

BURSARY AND SCHOLARSHIP: No report.

EMPLOYEE ASSISTANCE PROGRAM: Ali will be going to Vancouver to attend EAP Committee Member Training on July 8, 2011, at VTSO.

COLLECTIVE BARGAINING: No report.

POLITICAL ACTION: No report.

STAFFING & WORK FORCE ADJUSTMENT: New hires starting from external SP04 board on June 6, 2011. Jocelyn, Stephen, and Derek will be doing the new hire orientation session.

WEBSITE ADMINISTRATOR: If anyone has any ideas or suggestions for the website, please pass along to Stefan Dobernigg.

NEW BUSINESS

Training Courses – If anyone wishes to sign up for any union training courses, send Sharon an email with the info. Also, if everyone could send Sharon an email advising her of which courses you've taken so far.

Pay Stub Suppression – Discussed this, but no changes have been implemented.

Convention Resolutions – These can be found online UTE website.

Scholarship Deadline – UTE National Scholarship deadline is June 15, 2011. Application can be found on UTE website.

Betty Bannon Letter – She sent a letter to Swift, which everyone can read online.

Pension/Severance – Derek discussed this and advised that with the Harper Government, contract negotiations will be more difficult in upcoming collective agreement. He also said that members can submit bargaining demands online through website.

Preparing for Change Sessions (PSTAR) – Derek advised these sessions were not a result of Harper budget, they are related to HST and the employees coming over from the Province.

CORRESPONDENCE

Secretary received a request from the Royal Canadian Legion – BC/Yukon Command regarding purchasing an advertisement, which is usually done annually by our Local, to help Veterans. Discussed with union executive and Ali will advise the Legion that we will purchase the ad again this year. Cost is \$265.00 for a 1/10 page advertisement.

WELFARE OF THE LOCAL

No report.

ROUND TABLE

Everyone please send Sharon & Derek your vacation plans for the summer.

Jocelyn/Jeremy – Discussed VOCALLS issues. Derek will follow up with management regarding status of ongoing VOCALLS issues.

ADJOURNMENT

Meeting adjourned at 6:30 pm.

Next meeting date and location is to be determined.