

NATIONAL EXECUTIVE CONFERENCE CALL NOTES
Held Thursday, June 2, 2020
from 7:00 p.m. to 9:05 p.m.

PRESENT WERE

Kevin King, National President
Andrew Shaver, National Executive Vice-President
Daniel Toutant, National Vice-President for Human Rights
Angela Decker, Regional Vice-President, Atlantic
Diane Levola, Regional Vice-President, Ontario
Yvon Beaudoin, Regional Vice-President, Quebec
Virginia Noble, Regional Vice-President, Ottawa (TB)
Cindy D'Alessio, Regional Vice-President, Gatineau (TB)
Patrice Rémillard, Regional Vice-President, NCR (SE)
Martin Kaminski, Regional Vice-President, Manitoba
Sandra Ahenakew, Regional Vice-President, Saskatchewan
Jaison Van Tine, Regional Vice-President, Alberta, NWT and Nunavut
Shirley Torres, Regional Vice-President, BC and Yukon
Rose Touhey, Regional Vice-President, Outside Canada
Franco Picciano, Director Member Services and Labour Relations
Georges St-Jean, Director of Administration and Finance
Greg McNamara, Communications & Research Officer
Aurélié McDonald, Communications & Research Officer
Ateau Zola, Assistant to the National Executive and Human Rights Committee

The purpose of this call is to assist with COVID-19 matters related to UNE members in workplaces, along with an update on UNE workplaces and website and email updates.

Brother Kevin King opened his remarks by expressing deep concern in regard to the situation that caused a loss of life in the United States of America. He strongly stated that we stand against all blatant racism that sadly still exists in our society, as well as other pertinent aspects of subtle and systemic discrimination against equity seeking members of UNE and of society.

He expressed heartfelt sympathy to the grieving family.

1) Finance and Human Resources Committee Report

a. Audited 2019 Financial Statement (Appendix A)

M/S Andrew Shaver and Rose Touhey

THAT the 2019 Audited Financial Statement be approved.

***Recorded Vote 1: CARRIED**

b. Investments

The Committee reviewed the performance of the investments for 2019. The presentation was made by Bernard St. Lewis, Director & Portfolio Manager at Scotia Wealth Management.

c. 2021-2023 Budget

The Committee deliberated on the 2021-2023 budget.

M/S Andrew Shaver and Cindy D'Alessio

THAT the report of the Finance and Human Resources Committee be adopted as a whole.

***Recorded Vote 2: CARRIED**

2) Regional Updates

- COVID 19; Mental health concerns; Leave with pay and Code 699 applications and concerns
- Staffing, terminations of term employees short of 3-year rollover to indeterminate full-time employment status

3) UNE Office

Update on COVID-19 and Component Operations.
Update on urgent Operational Matters.

Next Meeting: Tuesday, June 9 at 7 p.m. EST