

NATIONAL EXECUTIVE CONFERENCE CALL NOTES

Held Tuesday, July 7, 2020
from 7:00 p.m. to 8: 30 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)
Martin Kaminski, Regional Vice-President, Manitoba
Jaison Van Tine, Regional Vice-President, Alberta, NWT and Nunavut
Shirley Torres, Regional Vice-President, BC and Yukon
Franco Picciano, Director Member Services and Labour Relations
Georges St-Jean, Director of Administration and Finance
Greg McNamara, Communications & Research Officer
Aurélie McDonald, Communications & Research Officer
Ateau Zola, Assistant to the National Executive and Human Rights Committee

REGRETS:

Patrice Rémillard, Regional Vice-President, NCR (SE)
Sandra Ahenakew, Regional Vice-President, Saskatchewan
Rose Touhey, Regional Vice-President, Outside Canada (Recused herself)

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 acknowledging that he was in the National Capital Region – a traditional, unceded and unsurrendered territory of the Anishinaabe people of the Algonquin nation.

M/S/C Diane Levola and Martin Kaminski

THAT we go in-camera.

IN-CAMERA SESSION

M/S/C Jaison Van Tine and Angela Decker
THAT we go into a committee of the whole.

M/S/C Angela Decker and Jaison Van Tine
THAT we move out of the committee of the whole.

M/S/C Jaison Van Tine and Angela Decker
THAT we move out of camera.

END OF IN-CAMERA SESSION

1. **NE Disciplinary Committee Report**

M/S Andrew Shaver and Diane Levola
THAT the Investigation Committee Report be accepted as presented.

***Recorded Vote 1: CARRIED**

M/S Andrew Shaver and Diane Levola
THAT a member of Local 70125 be suspended from holding any UNE office for a period of 4 years.

***Recorded Vote 2: CARRIED**

M/S Andrew Shaver and Diane Levola
THAT a member of Local 70125 be suspended from the membership in the PSAC and any of its constituent bodies for a period of 4 years.

***Recorded Vote 3: CARRIED**

M/S Andrew Shaver and Diane Levola

THAT the report of the NE Disciplinary Committee be adopted as a whole.

***Recorded Vote 4: CARRIED**

2. Point of Privilege:

The National President, as a point of privilege, described a misunderstanding and apology he had with the National Executive Vice President regarding a procedural matter with the Standing Discipline Committee.

3. Notice of Motion

Sister Virginia Noble served notice of motion regarding Local 70059 Financial Audit (Policy FIN 1, Sec 9).