

# **Local 30040 Executive Meeting Agenda**

March 29, 2018

6:30 pm

Attendees: Tabassom Javadi-Doudarani, Farley Yuras and Nicola Wood

1.0 Call to order: 6:30 pm

2.0 (a) Agenda review and adoption  
Moved by: Tabassom Javadi-Doudarani  
Seconded by: Farley Yuras

(b) Last meeting minutes review and adoption  
Moved by: Farley Yuras  
Seconded by: Nicola Wood

3.0 New Business

(a) Speakers needed for two AGM Items and one Saturday Information Session

AGM Items:

(f) Collective Bargaining Update: Jaison Van Tine (tentative)

(g) Update on Pay Equity Dispute with SSO: Jaison Van Tine (tentative)

Saturday 1:00 pm information session:

Topic: Your Union and You

Who and what is UNE? What do the Union do? What are Local 30040's Responsibilities? What are the Local 30040 Executive's responsibilities?

Speaker: Jaison Van Tine (tentative)

Action: Farley Yuras will speak to Jaison Van Tine to confirm.

(b) Conference Call for AGM

Action: Tabassom Javadi-Doudarani will talk to PSAC Office next week

(c) Air Travel for Fort McMurray Field Interviewer

Action: Currently identity of member is unknown but if the member gets an economy flight the Union will pay for it.

3.0 New Business (continued)

- (d) Gift Cards - \$50.00 (Four Visa Gift Cards)  
Deb Kostiuk, Jaison Van Tine, Raj Hari and Maryann Lester  
Action: Nicola Wood to get Credit Card gift card and thank you cards.

4.0 Next Meeting:  
April 4, 2018  
11:00 am

5.0 Adjournment

Motion to adjourn: Tabassom Javadi-Doudarani  
Seconded: Farley Yuras