



unifor
Local723M

Agenda
UniforLocal723M Executive Board Meeting
Wednesday May 17, 2017

18:00 Call to Order

Minutes of Last E-Board Meeting

Passed.

Presidents Report

Angelo Contarin Revised - Passed

Vice-Presidents Reports

Bell VP Michael Silva - Passed

Rogers VP Carl Davis- Passed

Rogers Editorial VP Rinaldo Boni- Passed

Treasurer's Report

Joshua Fillipe – Passed

Committee Reports and Motions

M.A.P. Committee report – As presented by the president. Will be discussed at Media Council. - Passed

CLC report- It was hard work. To vote on the people we want in positions. – Passed

H&S report- Absent

Motion # 1- Passed

Motion # 2- Passed

Motion # **3- Passed**

Motion # 4- Passed

Motion # 5- Defeated lack of 2nder.

Motion # **6- Passed**

Motion # 7- Passed

Motion # **8- Passed**

Motion # 9- Passed

Old Business

- Still missing members on mail out list-
- Organizing campaign update- Two successful campaigns – 2 new members plus a further 17. Further work is ongoing
- New Local 723m Bylaws ratified and accepted by Unifor National. YEAH
- Ryerson J Source event Jun 3 and 4. Angelo is going if anyone interested let him know. No local release.
- **Josh will not pay, going forward, any expense three month or older.**

New Business

- Next e-board meeting July 5 –Next General membership meeting – July 6
- Canadian Council general membership mail out for Delegates.
- Organizing forum Winnipeg
- New Bylaws for MAP Committee
- Office days for Taxi and Uber reimbursements. Friday 1 to 4 for taxi receipts. Send a picture of your receipt and you will be notified of when to pick up
- Union dues owed – Check your paystubs people have not had dues deducted.
- Trustees for the local- Call out for finance committee to ask for volunteers
- Cost upgrade for Nebs- The location has done upgrades so we will continue to book for kids xmas party
- Members not getting released- President has sent a letter to Cathy Foti.

Continuing Business

- New website photos and info updates- needs
- Membership cards – Have arrived
- EFAP Conference , June 2-4 @UFEC – We are not going.
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- Media Council , June 23-25 , St. Johns Newfoundland – Angelo mandated in a move to save money, that no one will claim WODO for any days off during this Media Council meeting. Finalize Delegation, transportation, and accommodationCanada Council, Aug 18-20 , Winnipeg -
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- UNIFOR Organizing Forum, prior to Canada Council -
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- EI Conference, Oct 27 - 29 @UFEC – Too far in advance
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- Labour Day Parade – coming up
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- Political Action Conference, Sept 29 - Oct 01 ,@UFEC –
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- Woman's Conference, Sept 29 - Oct 01 @UFEC –
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- Ontario Council, Dec 01 - 03, Toronto,?
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- Human rights Education – Awaiting dates from the National , we have roughly 20 people attending at the local office (Local 723m and 79M)
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- Children's Christmas Party 2017 – underway , toy selection in May. Planning is under way like santas workshop.
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- May Day party survey to be sent out.
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Open Floor

Next E Board Meeting Jul 5
Next Gen Mem is Jul 6

Motion to Adjourn

Adjourned