#### CEP

# Agenda

**Executive Board Meeting**

**Wednesday July 17 , 2019**

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| **18:00** | **Call to Order and Minutes of Last Meeting** |
|  | * Unifor Anti-harassment statement- Read By Mike N * Minutes from last meeting- 2nd frank and approved |
| **18:15** | **Officer Reports and Committee reports** |
|  | President Angelo Contarin- passed Bell Unit VP Kat Leonard- Passed Rogers City Unit VP Carl Davis- Passed as presented  Rogers OMNI Unit VP Rinaldo Boni - Passed  Local Treasurer Joshua Filipe - Passed  H&S Rogers and Bell Luc Wilson- Report Absent. |
| **18:38** | **Howard Law Address to the Executive** |
|  | Political action As given by Howard.  MAP Presentation Followed Howard.  Then we played the Kahoot game that tested our knowledge on MAP.  Break 7: 08 till 7:20. |
| **19:00** | Tabled Motions |
|  | Motion #1 – JDK Donation Passed 12-0  Motion #2 – Lanyards 2nd by Mike Campoli -Passed 11 to 1  Motion #3 –  Motion #4 |
|  | New Business |
|  | * President 3 days a week in the fall- Angelo will be doing 3 days a week for the local! * Member UNIFOR presentation and MAP presentation -as presented by Kat L. Discussion occurred. * Unifor Video <https://youtu.be/wZPnQKDw9XM> - Watched * Political Action committee- Josh and Angelo (now with Sandy!) draft leaflet to give to members about what voting for the conservatives with kill jobs in media. Working on it. * New Treasurer- Looking into getting help for Josh during the transition to the new treasurer. * Bell CA Printing. Working on it soon! * Constitutional Convention 2019- Ronda, Camilla, Kat and Angelo are going. |
| **20:30** | **Old Business** |
|  | * Trustee meeting- coming * Constitutional Convention QC 2019- we are ready * Kids Xmas party- started prep * CTV 299 Queen Mental Health – MMVAs – Cancelled * Local Standing Committee on H&S * Map info sessions * New member orientation * New Steward Training – August 11-16, they are going |
|  | **Open Floor** |
|  | Issues from programming department about work load. Not replacing lost workers and distributing the load over the remaining members.   * Next E-Board Meeting – Sep 4,2019 * Next General Membership TBA |
| **22:00** | Motion to Adjourn |
| **Server** |  |
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