#### 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
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| **18:15** |  **Officer Reports and Committee reports** |
|  | President Angelo Contarin- passedBell Unit VP Kat Leonard- PassedRogers City Unit VP Carl Davis- Passed as presentedRogers OMNI Unit VP Rinaldo Boni - PassedLocal Treasurer Joshua Filipe - PassedH&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 12-0Motion #2 – Lanyards 2nd by Mike Campoli -Passed 11 to 1Motion #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.
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| **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
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|  | **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
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| **22:00** | Motion to Adjourn  |
| **Server** |  |
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