AUPE Local 071 – Local Council Meeting Minutes Red Deer, AB January 20, 2018

1.	CALL TO ORDER		9:08 am
2.	STATEMENT OF EQUALITY		
3.	INTRODUCTION and WELCOME		
	Chair:	Darla Yonkman	
	Vice-Chair:	Bobby-Joe Borodey	
	Secretary:	Jason Pilot	
	Treasurer:	Karl Marten	
	PE Rep:	Peter Steward	
	Staff Rep:	Prisca Ryan	
	Guest(s):	Guy Smith, Rod Feland	
4.	ADOPTION OF AGENDA		M/S/C
5.	ADOPTION OF MINUTES – September 29, 2017		M/S/C
6.	BUSINESS ARISING FROM MINUTES		
7.	 CORRESPONDENCE Letter from AUPE Headquarters - New Vice Presidents were placed Letter and Certificate from Pay and Social Equity Committee New Constitutions are available online and in print Long-time service pins available on request 		
8.	REPORTS OF THE OFFICERS		
	8.1 Chair - emailed out to council		M/S/C
	- Cilialit	ca out to council	141/3/C

Guy Smith – spoke on Bargaining, Pensions, Wage Reopener, Sait bargaining in bad faith

8.2

Vice-Chair

- emailed out to council

M/S/C

Rod Feland – spoke on the new building plans; purchase of land is all but done, a sub committee was formed to plan the interior and exterior of the building; and the learning curve after being elected at convention

8.3 Secretary

- emailed out to council M/S/C

8.4 Provincial Executive Rep

- emailed out to council and handed out M/S/C

8.5 Treasurer

- emailed out to council M/S/C

9. COMMITTEE REPORTS

9.1 Sub-Finance Committee

Motion: I move that Local 71 approve up to \$1500 for entertainment at the Local 71 social in May 2018

M/S/C

Motion: I move that Local 71 move \$20,000 from the chequing account to the contingency savings account

M/S/Referred back to Finance Committee

- 10. STANDING COMMITTEE UPDATES
 - 10.1 Anti-Privatization Committee
 - Jason spoke that they met the first time on Monday
 - 10.2 Education Sector Committee
 - Stephen spoke that conferences are now going to be brought forth by a Standing Committee
 - Rod Feland spoke that it could be any group doing up a proposal and to start up the Ed Sector Steering Committee again
 - 10.3 Women's Committee
 - 10.4 Young Activists Committee
 - 10.5 Pay & Social Equity Committee
 - 10.6 OH & S Committee
 - 10.7 COPA Committee
 - 10.8 Environmental Committee
 - Rod spoke on meeting the week before, have 3 new members, dealing with waste/recycling on the worksites
 - 10.9 Human Rights Committee
 - 10.10 Membership Services Committee
 - Darla spoke on Aupe service pins, benefits, Chief Steward, need more union stewards and having consecutive days of training
 - 10.11 Legislative Committee
 - 10.12 Pension Committee
 - 10.13 Finance Committee
 - 10.14 Membership Benefits Committee

- 11. OLD BUSINESS
- 12. NEW BUSINESS
 - 12.1 Local Life Membership vs "Big U" Life Membership
 - New Local Life Membership form has been made and will be on the website
 - Working with updating the list of Local Life Members and will be on the Website
 - 12.2 New Local Life Membership Motion to update the policy

Motion: I move that Policy 5 in the Local 71 Policies and Procedures be replaced by the following (see New Life Membership Nomination criteria and form) M/S/C

- New form is it too elite or should more be added
- Does it match with other Locals?

Motion: I move to amend the motion by adding the word accumulatively to read
a) II. Local 71 member for a least seven (7) years accumulatively with
consideration

M/S/C

- 12.3 Union Stewards Discussion Topic
 - Availability and consecutive dates
 - Changes to requirements
 - Outgoing members' experience leaving the workplace
 - Stewards need to know the role inside and out
 - Classes/ requirements are put in place because a steward needs a clear understanding and knowledge
 - Mentorship is key so you see what could happen, what's appropriate and what's not
 - Look at the closest place to take the training
 - Chapters are struggling with having no stewards to 1 or 2 in total
 - Training falls between Feb Mar Apr which the Education Sector is struggling to work with
 - Any incentives given to become a Steward?
- 13. ROUND TABLE DISCUSSIONS Focus on negotiations and issues at the workplace and key messages for other Chapter reps to take back to their Chapter

Ch 1 Lethbridge Bargaining – waiting on the government to settle

Workplace Bullying – between students and staff not just staff and staff

Ch 2 Olds Negotiations are difficult because no one can meet

Ch 3 Evergreen tried meeting 5 times with employer, 4 times with negotiator

Ch 4 Lakeland negotiations over money, changes to agreements not just policies

Bullying between member and member

Ch 5 Medicine Hat all monetary been signed off

Ch 6 ACAD fallen in money issues

Met with Guy and Karen – best turn out of members

AUPE, Student Association and Faculy working much closer

together

Ch 7 N/A

Ch 8 Portage settle for 2% increase till June 30, 2017

Gen Staff meeting to find 1.1 million dollars to save money

CFO Resigned

50th Anniversary coming up\

Ch 9 Northern Lakes Oct first meeting – bargaining in bad faith

Mac MacDonald got the boot

Ch 10 NorQuest Jan letter from President – no money

New building opening - issues with old building new design

Bullying with students - college didn't deal with it

TA positions went from Faculty back to AUPE and letting 4

people go

Enrollments are doubling without notice which puts a strain

everywhere

Ch 11 Bow Valley Met first time with employer – no progress

Scheduling is tight – 3-4 months between meetings

Remodelling - moving of offices, struggling

Enrollment up

New executive at management level

Reclassification gets around wages being frozen

Ch 12 Living Waters Negotiations – had 2 meetings and no more attempts from

employer to meet

Strike petition has gone around

Ch 13 Edm Cath Cancelled first meeting of negotiations

Asked to go to Mediation Superintendent retiring?

Ch 14 Red Deer Negotiations on hold because money doesn't want to be

discussed

Adding work to workloads with no compensation

Rod spoke on negotiations: Gov calling the shots

Arbitration not available

0 and 0

14. DATE OF NEXT MEETINGS

Friday, May 11, 2018 – Executive Committee in AM, Finance Committee in PM Saturday, May 12, 2018 – Local Council Meeting Edmonton, AB

The Local 71 Social will take place Friday (May 11) in the evening, details to follow.

15. GROUP PHOTO

16. ADJOURNMENT 2:45 pm

AGM Agenda Local 71 Page 5