

LOCAL LEC OFFICERS MEETING

DATE: OCTOBER 8th, 2024

ATTENDEES

- **NICK**
- **ALEXANDER -President**
- **LEONARDO- Vice President MRH**
- **VICTORIA- Vice President CVH**
- **JANET- Treasurer**
- **NICOLE -Secretary**

Agenda

1. **Call to order**
2. **Land Acknowledgement**
3. **Statement of Respect**
4. **Updates from Local Officers – Tasks, Website, TAR Reports, Union Office Access, LEC List, Roles, Training, Bargaining.**
5. **New Business – Demand Set Meeting and Bargaining Team Elections (Service and Office/Clerical)**
6. **LEC Meeting Date and Agenda**
7. **Adjournment**

- October 15th Local officers will attend a Bank meeting to add names to account
- Janet to set up appointment for the bank
- Purchase a Printer with a build in PDF and a laptop for President
- October 15th Local officers will meet for a Budget meeting
- Victoria to be added to ALL EMAILS going forward between Leo and Alex
- Job posting will continue through Human Resources to Alexander (as per past practice Job posting are always accessible to members, our job is to police it as per collective agreement
- Bulletin Board as per LMC for Opseu office (Employer taking care of that) we must purchase Bulletin board
- Leo and Victoria to meet and discuss book off between themselves
- TARS need one more signature, Alex to follow up with Trustee this week
- Janet, Helen, Princess will then need to meet and go through TARS together
- Office Access will remain with Local Officers until we figure things out (will be revisited on a later date)
- New Stewards to shadow Senior Stewards

- Committee discussion (Bylaws & Policy Committee, Events & Finance Committee, Members/Orientation Committee, Grievance Committee, Education & Training committee, Election Committee 5 members each per committee
- Ask LEC members which committee they would like to volunteer to in next LEC meeting
- GMM meeting to approve new suggested Bylaws e.g money compensation for time spent doing duties outside of work.
- Any meetings attended to will be approved for compensation from September 11th, 2024 too by forward.
- LEC meeting October 17th 430-530 pm via zoom
- Demand set meeting / bargaining team elections in person November 6-7 from 5-7 pm Nov 6 will be for Service & Nov 7 will be for Clerical
- Nicole to book rooms and Victoria for Food arrangements
- Raffle extra gift cards at GMM meeting
- Extra costs will be deducted from our Local rebate for the cost of Election Buddy for our general elections last month
- GMM meeting Nov 21 5-7 pm at CVH (Nicole to book room)
- Meeting adjourned at 1939 pm

APPROVED BY ALEXANDER LOCAL 374 PRESIDENT OCTOBER 15th,2024