

LOCAL LEC MEETING MINUTES

TIME: 2000pm

DATE: Thursday September 26th, 2024

Agenda

1. Call to order
2. Land Acknowledgement
3. Statement of Respect
4. Oath of Office*
5. Local Updates
6. Election for local full-time book-off position
7. Adjournment

Meeting Attendees:

Nick Mustari

Halimo Elmo

Jenna Fairley

Leonardo Ho

Lucille Adeva

Marisa Rosolen

Roseanne Kurian

Sonia Barrientos

Vivian Ceralde

Yvonne Miller

Janet Walker

Melissa Yarkie

Myra Catapang

Alexander Morota

Victoria Dimitrakopoulos

Nicole Thomas

- *Nick -Call to order, Land Acknowledgment, Statement of respect*
- *Oath of office Motion – Marisa Rosolen 1st this motion, Roseanne Kurian 2nd this motion*
- *Oath for Local officers – Janet Walker, Nicole Thomas, Victoria Dimitrakopoulos took verbal Oath*
- *Local LEC updates*
- *Lunch and Learn Steward Training being organized with 4 times slots for both Hospital Sites (Opseu courses offered online as well)*
- *Halimo Elmo suggested the Local LEC Opseu office be set with office hours for members.*

- *Discussion on the Honorary 45\$ Own time reimbursement for Local stewards/officers. (Pass practice)*
- *Motion to Vote for full time book off*
- *Jenna Fairley Also Motioned for Local Secretary to have time off as well a few days a week to work in Opseu Office. Marisa Rosolen 1st this motion and Victoria 2nd.*
- *Local Officers will designate amongst themselves the above.*

Motion:

Whereas, OPSEU has a “650/750 Member Book Off” available to Locals to allow large locals to request that one of their members be booked off for up to a renewable period of one-year to provide union support and representation to its members and;

Whereas OPSEU Local 374 meets the 650/750 threshold and has, as of August 2024, 1636 signed members within the Local;

Therefore be it resolved that the Local apply for the OPSEU 650/750 member book off fund and will request that the following member **ALEXANDER MOROTA** be booked off for the one year period of **OCTOBER 15th**, 2024 until **OCTOBER 15th**. 2025;

For **YVONNE MILLER & JENNA FAIRLY** Seconded the motion Against (None)

MEETING ADJOURNED AT 2115 –