



LOCAL 3771 UNION MEETING MINUTES

Location: Online Zoom Meeting
Date: March 03, 2021
Time: 5:15 pm - 6:00 pm
Attendees: Selina, Beth, Girish, Tina, Courtney, Michele, Ian, Kathleen, David, Lucy

Agenda items

Selina announced agenda items:

[1.] Discussed the positions available for nominations on March 24, 2021

Selina has reminded everyone that the positions were emailed to everyone on Wednesday February 24, 2021 and nominations for these positions would take place on March 24th, 2021.

[2.] Discussed any individuals who would like to be part of the voting committee.

Beth has clarified that people of the voting committee could not be nominated or hold any positions at the moment.

Selina has informed everyone that these individuals cannot be nominated for any positions from the Executive union in the new year or past committee members from the executive team. David and Tina proposed their candidacies for the voting committee. David also agreed to be a technical support for the voting meeting using voting poll. The members have discussed if the Voting committee members can participate in the voting - Beth and Courtney suggested to use a separate account for submitting the voting quotes or to submit it to Selina in confidence via private chat room.

[3.] By-Law Committee

Selina has informed everyone that any volunteers could be part of the union by law committee to make minor changes to the union by laws and submit what the past president had been working on June 2018 that does not seem to be submitted. Kathleen and Courtney have signed up for the by law committee. Kathleen has recommended to organize also a centralized safe space for keeping the Union minutes. Selina has informed union members of the new website feature that will allow to keep all information safe and consistent in one place.

[5.] Other matters that need to be addressed

Beth has emphasized that all nominated/or to be nominated candidates must write in advance an email to the Executive Committee with the statement that they want to be nominated if they cannot attend the voting meeting on March 24, 2021.

[6.] The next union meeting is Wednesday March 24, 2021 at 5:15pm to nominate individuals for the Union Executive Team.