

**Local 349 General Membership Meeting**  
**Full-time support staff (including Appendix D and G)**  
**Nov. 13, 2017**  
**Barrie Campus**

**1. CALL TO ORDER**

Call to order was made by Craig MacKenzie, President. Quorum was in order.

**2. STATEMENT OF RESPECT**

The Statement of Respect was read by Elaine Murray.

**3. ADOPTION OF AGENDA**

A motion was made to amend the agenda to move the election of officers up in the agenda. The motion was passed. (1. Andrea Murray 2. Cathy Torella).

A motion was made to accept the agenda as amended. Motion passed. (1. Doug Crawford 2. Patricia Stupka).

**4. ADOPTION OF Feb. 2017 MINUTES**

A motion was made to adopt the past minutes. Motion passed. (1. Christine Redfern 2. Cathy Torella).

**5. NOMINATIONS/ELECTIONS**

The new executive for the next two years are:

Craig MacKenzie – President (acclaimed); nominator – Mary Jagert  
Cathy Torella – Vice President (acclaimed); nominator – Kevin Moriarty  
Elaine Murray – Chief Steward (acclaimed); nominator – Doug Crawford  
Marina Tomchak – Treasurer (acclaimed); nominator – Elaine Murray  
Kristen Borland – Secretary (acclaimed); nominator – Sylvia Lauterbach

Craig thanked Sylvia for her work as Secretary over the past two years.

Stewards:

Amanda Duncan  
Sandra Gallagher  
Kailey Hawkins  
Christine Hess  
Sylvia Lauterbach  
Joe Lauzon  
Terry McIsaac  
Kevin Moriarty  
Andrea Murray  
Allison Papenhuyzen  
Tony Podziemski  
Leanne Power  
Heather Raikou  
Adam St. Amant  
Wendy St. Denis  
Linda Taylor-Eddington

Trustees:

Nick O'Connell

Patricia Stupka

## **6. REPORTS OF OFFICERS**

### **a. President's Report**

Craig thanked everyone and said it will be an honour to serve as President for the next two years. He thanked the rest of the executive and the stewards for their continuing hard work on behalf of the local, and commended them and the entire membership as our local is seen as high functioning compared to other locals.

Craig noted that the local donated funds (\$349 each) to Local 350 and the other faculty locals in region 3 toward their strike fund. We received a nice thank you card from Local 352. He also addressed any potential issues that may arise with workload due to the extended fall semester.

It looks like part-time support staff are getting closer to finalizing the campaign and becoming part of OPSEU. It's not official yet, but looking good. All the local presidents will be meeting via teleconference to discuss implications of the part-time staff becoming unionized.

### **b. Treasurer's Report**

Cathy reported on behalf of Marina. The budget is in good shape; there haven't been many extra expenses this year. A full budget will be presented for approval at the Feb. 2018 meeting.

## **7. OTHER COMMITTEE REPORTS**

### **a. Health and Safety Report**

Chris Bechard has stepped down from the Barrie Campus Health and Safety committee. Adam St. Amant will be replacing him. Craig told people to forward any health and safety concerns to himself, Adam or Kevin Moriarty.

## **8. ADJOURNMENT**

A motion was made to adjourn the meeting at 5:30 p.m. Motion passed. (1. Andrea Murray 2. Sylvia Lauterbach).