



Minutes
CEP Local 723M Executive Board Meeting
October 28, 2009

6:00 Call to Order

Kelly Dobbs, Joseph Neiforth, Angelo Conatrin, Julie Munford, Mark Bradley, Paul Boynett, Domenic Gicante, Jack Malley, Ryan Smith, Sandy Carroll, Jeanine Appleton-Bott

6:05 Election and Installation of Officers

New Steward CTV Group 6 Article 21-Oath of Office Pg. 80 – Ryan administered oath to Julie Munford

Need a Secretary – put out a vacancy email

6:10 Minutes of Last E-Board Meeting

6:15 President's Report

See Report Attached

6:20 Treasurer's Report

Bank account at good levels

Investments – holding – put some more money into segregated fund

6:30 Committee and Delegate Reports

Grievance Committee-no new Rogers grievances-

2 Tech change layoff grievances are going to arbitration

6:50 Old Business

- Negotiating Committees –
CTV Unit ratified proposal package
Rogers negs dates Nov 11, 18,19,25,26 Dec 2,3,
at local office
- “Oct 31 is not the end” e mail- send out
- Next General Membership Meeting –
Motion: Kelly
have general membership meeting and office xmas party on same day
Friday, Dec. 11th – meeting at 5:00pm – party at 6:30 – midnight
M/S/C
Party details – bartenders – smart serve – two bars – mama does food,
rent table & chairs
- Shirt order – Jeanine to find out what's going on
Motion: Jack
to order hoodies for neg comm. and Exec. Board – recipients will pay ½
cost
M/S/C

7:15 New Business

- Rogers Omni studio crew schedule- investigating violations of agreement – omni studio crew 9 1/2 hr day, 1 day wknd. Short notice of shift change
- Shelley Carroll wants to use office space for meeting – Nov 5th

Motion: Kelly

To allow use of office with Sandy Carroll supervising

M/S/C

- \$30.00 Holiday food vouchers

Motion: Ryan

To send vouchers by snail mail – members need to provide home address – announcement to go out by Nov 9th

M/S/C

- CTV Council Meeting Report –
Ryan and Kelly went to Vancouver for 3 day meeting.
Compared collective agreements among locals.
National Health & Safety – Grayling Curan to remain on committee but will not seek reelection as Pres. of 79M
Still issues with east coast not getting winter tires
All the locals gave reports.
Peter Murdoch showed up and talked about “Fee for Carriage”
Randy Kitt provided a comparison between all locals
Benefits packages and layoff language.
Received pointers on Negotiating with CTV

8:30 Open Floor

- Schedule next meeting - Mon Nov.23/09
- Minutes need to be posted on website from now on
We will post agenda then minutes
- Suspend office days for negotiations
- Looking into office staff – good discussion – eboard will go away and think about it for next meeting

9:00 Motion to Adjourn

Presidents Report
Oct. 28/09

The CEP CTV Ltd. Unit negotiating committee presented a proposal package to the members over the course of three meetings. The membership overwhelmingly approved the package. The next step will be to meet with CTV HR and begin negotiating. We had a great turn out and would like to thank everyone for making the effort to participate in their local.

The Children's Holiday party is just around the corner. This is the first time we will be having a "union only" party. In the past we have held a joint party with the employer. Given that we are now a larger composite local the board felt it was time to do our own party.

The CEP CTV Council meeting in Vancouver was informative and an excellent opportunity for VP Ryan Smith to get acquainted with issues from CTV locals across the country. VP Media, Peter Murdoch even stopped by to update the council on the union's efforts in the "fee for carriage" campaign.

The Rogers Council of Locals across the country is still in its infancy and will most likely meet during the Media Council Conference in April.

We seem to be settling into our new composite local very nicely. There is a lot more paper work and a division of labour but the entire executive board is doing their best to address everyone's needs and issues. Please be patient as we continue to iron out the kinks.

That's all for now, please tour the rest of the website and be sure to come back often as info changes regularly.

Kelly Dobbs
President