

OPSEU Local 655
Cambrian College Academic Personnel
Minutes of the Local Executive Meeting
Thursday Nov 6 2008
12:30 – 2:30 Room 3527

Present: J. Closs (Chair) T. Delong (Secretary)
S. Cryer ML Trowell
P Earley T Jones
B Roseborough N. Sunday
D. Mese J. Binette
N. Naumenko Anna Peca

Regrets: JG Robichaud

Guest: John Filo

1.0 AGENDA

1.1 MOTION N Sunday /J Binette
THAT the agenda be approved as presented
CARRIED

2.0 APPROVAL OF MINUTES

2.1 MOTION T. Delong / N Sunday
THAT the Minutes of the Nov. 6 2008 meeting be approved
CARRIED

3.0 BUSINESS ARISING

3.1 General Meeting. Items arising from Nov 13 2008 meeting

3.1.1 The LEC will poll membership about changing the traditional start and stop times for summer vacation proposed by the college. The membership also expressed frustration with ongoing computer problems and issues with the I.T. department. These will be

brought to the ACC agenda

3.2 Workload Resolution Arbitrator J Closs made the LEC aware that the college did not accept Bob Segsworth as Workload Resolution Arbitrator. John then put forward Sandy Bass as another person to fill the position. The college agreed to this.

MOTION N Sunday / ML Trowell

THAT Local 655 approve Sandy Bass as the union's representative for the Workload Resolution Arbitrator position

CARRIED

3.3 VP Finance update J Closs reported that the college has suspended the search for this position until early in the new year

3.4 Part time Campaign J Closs gave an update on the next phase of the campaign. OPSEU will be trying to sign more members and take these cards to the Labour Relations Board with the intent to trigger a vote in December. John Filo was introduced and will be organizing the campaign at Cambrian

MOTION S Cryer / D Mese

THAT Local 655 ask OPSEU head office why non-unionized call centers are being used for contacting part time faculty members during this card signing drive

CARRIED

3.5 Dynamic Course Outline update S Cryer reported that since the last LEC meeting there has been discussion with the Dean and workshops for using the course outline program are being set up for faculty

4.0 CORRESPONDENCE

4.1 J Closs reported that the Cambrian Foundation has asked that the Local 655 co-sponsor an upcoming labour related event at the college

MOTION D Mese/ N Naumenko

THAT Local 655 gain additional information from the Cambrian Foundation on their request before endorsing this event

CARRIED

5.0 ACTION ITEMS

5.1 Resolutions For OPSEU Convention (standing action item)

5.2 Part time Campaign Organizer

MOTION B Roseborough/ P Earley

THAT Local 655 approve a per diem rate of \$75 per day for the part time campaign organizer for a maximum of 10 days

CARRIED

5.3 Welcome back lunch A tentative date of Jan 5 2009. More details to follow

6.0 Academic Campus Committee

6.1 MOTION J Binette/ D Mese

THAT Local 655 bring forward the following items to the next Academic Campus Committee meeting :

- 6.1.1 Compensation for time spent during open house and other college promotion functions
- 6.1.2 Additional release time for JOHSC chair
- 6.1.3 Trades area parking during the winter months
- 6.1.4 Audit of the effective use of classrooms

CARRIED

7.0 Committee Report

7.1 JOHSC- No report

7.2 QTRC- No report

7.3 BOG- No report

7.4 College Council-

MOTION D Mese/ B Roseborough

THAT Local 655 appoint Angelo Mazzuchin to one of the vacant positions on College Council

CARRIED

7.5 Academic Advisory Committee-No report

7.6 Work Load Monitoring Group- No report

7.7 Staff Development Committee- No report

8.0 New Business

No new business

9.0 Meeting with College President No meeting are planned at this time.

10.0 Officer's Reports

10.1 President No report

10.2 Vice-President No report

10.3 Chief Steward N Sunday reported there is one ongoing arbitration with a decision expected early Dec.. There are 2 WMG issues upcoming and possibly 2 grievances

10.4 Communication Officer N Naumenko will begin the position starting Jan 2009

10.5 Secretary No report

10.6 Treasurer No report

Adjournment 2:20pm