

**OPSEU Local 655**  
**Cambrian College Academic Personnel**  
**Minutes of the Local Executive Meeting**  
**Thursday Oct 23 2008**  
**12:30 – 2:30 Room 3527**

**Present:** J. Closs (Chair) T. Delong (Secretary)  
ML Trowell JG Robichaud  
Anna Peca J. Binette  
N. Naumenko N. Sunday  
T Jones D. Mese  
B Roseborough

**Regrets:** P Earley S. Cryer

**Guest:** S. Bartlett , College Council Chair

**1.0 AGENDA**

**1.1 MOTION** N Sunday / JG Robichaud  
**THAT** the agenda be approved as presented  
**CARRIED**

**2.0 APPROVAL OF MINUTES**

**2.1 MOTION** T. Delong / T Jones  
**THAT** the Minutes of the Oct 9 2008 meeting be approved  
**CARRIED**

**3.0 BUSINESS ARISING**

**3.1 General Meeting** J Closs reported on agenda items for the meeting  
November 13  
3.1.1 Update on bill 90 and how it will affect bargaining  
3.1.2 Local demand setting

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- 3.1.3 R Courvette has been asked to attend and speak about the Part-time faculty organizing. He will try to rearrange his schedule to be able to attend
- 3.1.4 Chief Steward to report on the importance of carefully checking the SWF both the front and back. Also a report on pensions
- 3.1.5 JG Robichaud to speak on the recruiting of faculty to participate on College Council

**3.2 Goodlife Fitness** J Closs reported that after speaking to Goodlife 10 people would be needed for the 50% discount to apply but the local would have to administer the payments to Goodlife. It was felt this is too much work for the treasurer to have to take on as well as normal union duties. No further action.

### **3.3 Program Policy Grievance**

**MOTION** D Mese / N Naumenko

**THAT** Local 655 withdraw grievance

**CARRIED**

**3.4 College reply to ACC issues** N Sunday gave the following report from the last ACC meeting

3.4.1 SWF/release time for Women's Center Collective and Environmental Committee. The college is not prepared to provide paid release time for either committee

3.4.2 Gold parking lot access. The college leaves the gates open during special events (convocation and semester start up). It is first come first serve during this time

**3.5 Local 655 Strategic planning** J Closs discussed with the group the need for long term planning for the local and possible dates for this to take place

## **4.0 CORRESPONDENCE**

**4.1** J Closs met with MPP Bartoluccito discuss the impact of bill 90 and recommended that OPSEU have the ability to represent part-time faculty

## **5.0 ACTION ITEMS**

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**5.1 Resolutions For OPSEU Convention ( standing action item)**

**5.2 Dress Code Policy** J Closs reported on the meeting with the college President. It was mentioned that this policy was not directed at faculty but there had been issues with some TFEE staff during the summer that drove the process. There seemed to be no real point to the meeting

**5.3 VP Finance and Admin Selection Committee** J Closs reported that he has been asked to sit on the selection committee and has accepted

**6.0 Academic Campus Committee**

**6.1 MOTION** D Mese/ JG Robichaud

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

6.1.1 Lack of response to computer service issues

**CARRIED**

**7.0 Committee Report**

**7.1 JOHSC-** N Sunday reviewed items from the last meeting.

Emergency phones in classrooms and labs are still not working properly

Accident report forms still need reworking

Spring and fall “all staff” workshops on health and safety issues are going to be held

**7.2 QTRC-** Teaching network presentation was well received and two more are planned

**7.3 BOG-** No report

**7.4 College Council-** S Bartlett was invited to discuss the ongoing process problems on the council from faculty’s point of view

7.4.1

**MOTION**

**THAT** Local 655 continue to appoint faculty representatives and they fully participate in College Council. Also whenever co-optation occurs, a full report be presented to the LEC who after discussion may publish the result in the Communiqué

**CARRIED**

7.4.2

**MOTION** D Mese/ ML Trowell

**THAT** Local 655 appoint T Delong to one of the vacant faculty positions on College Council. Term to start immediately

**CARRIED**

**7.5 Academic Advisory Committee**-No report

**7.6 Work Load Monitoring Group**- Five grievances are moving to the workload arbitrator

**7.7 Staff Development Committee**- ML Trowell reported from the last meeting that support staff are asking for more opportunities for training and development

### **8.0 New Business**

**MOTION** N Sunday/ J Binette

**THAT** Local 655 proceed with an Article 2 grievance in the Practical Nursing Program

**CARRIED**

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

Due to time constraints no other officer reports were tabled

**Adjournment 2:20pm**