

OPSEU Local 655
Cambrian College Academic Personnel
Minutes of the Local Executive Meeting
Thursday Sept 11 2008
10:30 – 12:30 Room 3527

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

Regrets: ML Trowell

Guest: None

1.0 AGENDA

1.1 MOTION N. Sunday / N Naumenko
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 May 22 2008 meeting be approved as amended
CARRIED

3.0 BUSINESS ARISING

No business arising from previous meeting minutes

4.0 CORRESPONDENCE

4.1 J Closs reported that the fall educational meetings will take place in
OPSEU Local 655 Sept 11 2008

Killarney. Those interested are to contact John asap.

4.2 J Closs circulated information on the upcoming OPSEU Editors Conference. Those interested in attending need to contact John.

4.3 J Closs reported on the OPSEU response to the proposed changes to the College Collective Bargaining Act. One bargaining unit for both part-time/sessional workers and fulltime faculty . Other major changes expected in the legislation include

4.3.1 The ability to use replacement workers during a strike or lock out

4.3.2 Change of date that the C.A. expires

4.3.3 Removal of the “jeopardy clause”. This historically forced the ‘Government to get involved when the students year was in jeopardy of being lost due to length of strike.

4.3.4 A new College employer council to conduct bargaining that is completely separated from the Government

4.4 J Closs reported on changes in the upcoming round of bargaining. The date to set provincial pre-bargaining agenda will be November 8 2008. Demand setting will not take place until after the new year

4.5 There will be a major health care rally in Sudbury September 27 starting at 11 am at Tom Davies Square. All are welcome to attend

5.0 ACTION ITEMS

5.1 Resolutions For OPSEU Convention (standing action item)

5.2 General Meeting The next General Members Meeting will be November 13 2008 at 12:00 to 2:00.

5.3 Committee Representatives

MOTION N Sunday / B Roseborough

THAT Natalie Chevalier be appointed to the Academic Campus Committee

CARRIED

MOTION D Mese / N Sunday

THAT JG Robichaud be appointed to College Council with his term beginning January 2009

CARRIED

MOTION JG Robichaud/ D Mese

THAT B Roseborough be appointed to Academic Advisory Committee

CARRIED

5.4 Federal Election All Candidate Meeting Due to poor turnout and lack of support at the last attempt to hold an all candidates meeting no plans were made to hold a meeting this year

5.5 New Member Dinner JG Robichaud will organize this year's dinner.
Date to be confirmed

5.6 Steward Lists Constituent lists were circulated. Stewards are asked to check and make any changes and return changes to J Closs to update the lists

6 Academic Campus Committee

6.5 MOTION N Naumenko/ JG Robichaud

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

- 6.5.1 SWF time for Environmental Committee members
- 6.5.2 Release time for members of the Women Center Committee
- 6.5.3 Issues involving parking
- 6.5.4 Annex area office space and move

7 Committee Report

7.5 JOHSC- No report

7.6 QTRC- No Report

7.7 BOG- No report

7.8 College Council- No Report

7.9 Academic Advisory Committee-No report

7.10 Work Load Monitoring Group- Meeting times are being setup to deal with work load issues from the fall semester loading

7.11 Staff Development Committee- Stewards are asked to canvas

their members for this committee. New members are needed

8.0 New Business

8.1 J Closs reported that he will be begin working on updating the Local 655 web site

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

10.0 Officer Reports

10.1President J Closs reported on issues that are now coming up with the company the college has hired to deal with short term and long term disability claims. RDMS the company in question is being very aggressive in information requests of our members. Stewards are asked to speak with members to gain additional information on these practices and report back to the LEC

Due to time constraints no other officer reports were tabled

Adjournment 2:30pm