



## NCR-DCL Committee

Thursday July 11<sup>th</sup> 2019 17:30-20:00

Minutes Prepared by Alex Silas, Secretary

In attendance:

Carole Garneau

Bill Riopelle

Alex Silas

Alberto Tonerio

17:30 Meeting Start.

- Update on June 1<sup>st</sup>-2<sup>nd</sup> PSAC-NCR AGM. "Establishing NCR-DCL Committee" adopted by voting body at AGM. NCR-DCL Caucus will now take on roles & responsibilities of official committee-status and be known as NCR-DCL Committee.

### **Discussion around proposed NCR-DCL Committee Terms of Reference (TORs) / Bylaws and Committee Mandate.**

Most recent draft (08/02/19) had been discussed by caucus in February and sent for review leading up to July meeting.

Proposed & adopted amendments to draft:

- Executive Positions to be changed from: Chair, Co-Chair, Secretary/Treasurer, to: Chair, Vice-Chair, Secretary/Treasurer.

Adoption of NCR-DCL Committee TORs & Mandate:

Moved by Bill Riopelle

Seconded by Carole Garneau

Approved unanimously

### **Discussion on NCR-DCL Committee 3-year cycle Budget (2019-2020-2021)**

Most recent draft (19/06/19) sent to caucus for review leading up to July meeting.

Proposed & adopted amendments to draft:

- Confirming 6 meetings per year (bi-monthly), as reflected in adopted TORs
- Creation of "NCR-DCL Outreach/Social/Education" line item of \$1000

Adoption of NCR-DCL Committee 3-year Budget (2019-20-21):

Moved by Bill Riopelle

Seconded by Alex Silas

Approved unanimously

## **Election of NCR-DCL Committee Executive**

3 Committee Executive Positions Open for Candidature:

Chair  
Vice-Chair  
Secretary/Treasurer

No advance nominations have been received.

Elections for Chair:

Bill Riopelle nominated by Alex Silas, seconded by Carole Garneau.

No other nominations received.

Brother Bill accepts nomination and is elected as Chair by acclamation.

Elections for Vice-Chair:

Alberto Tonero nominated by Carole Garneau, seconded by Alex Silas.

No other nominations received.

Brother Alberto accepts nomination and is elected as Vice-Chair by acclamation.

Elections for Secretary/Treasurer:

Alex Silas nominated by Carole Garneau, seconded by Bill Riopelle.

Brother Alex accepted nomination and is elected as Secretary/Treasurer by acclamation.

Congratulations to our newly elected, first-ever elected, NCR-DCL Committee Executive!

## **Update on NCR-DCL New Local Leaders Conference**

Initially planned for June but unfortunately postponed due to low registration.

Discussion around possibility of trying to organize similar education initiative in Fall/Winter and how we can ensure DCL members register for next time and/or exploring other options to encourage DCL engagement in union education.

Will be discussed further in September meeting.

## **Varia**

Secretary/Treasurer will create Google Docs shareable spreadsheet to keep track of NCR-DCL Local Contact Lists (accessible by Committee Executive).

20:00 Meeting Adjourned

Next meeting to be scheduled in September.