



**New Federal Workers Sub-Committee Meeting**  
**Thursday, March 7<sup>th</sup>, 2024**  
**12pm**  
**Via Teams Meeting**

**RECORD OF DECISIONS**

**Via Teams:** N. Prier (President), A. Yeo (Vice-President EC, LoP, OPBO), N. Curti, A. Brabant

**Regrets:** J. Hutt (Senior Advisor to the President)

**Staff via Teams:** J. Ouellette (Executive Director), A. Poliquin (Director of Representation and Education), S. Cousineau (Administrative Assistant)

**1. Opening of the meeting**

Meeting was officially called to order at 12:05pm. A. Yeo steps up as Chair for the purpose of this meeting exclusively.

**2. Approval of Agenda**

Be it resolved that the March 7<sup>th</sup>, 2024, Agenda be approved.

**Moved by:** N. Prier

**Seconded by:** N. Curti

**In favour:** 4

**Opposed:** 0

**Abstentions:** 0

***Motion carried.***

**3. Choosing a Chair**

A. Brabant elects himself as Chair. Be it resolved that A. Brabant is now Chair of the New Federal Workers Sub-Committee.

**Moved by:** A. Yeo

**Seconded by:** N. Curti

**In favour:** 4

**Opposed:** 0

**Abstentions:** 0

***Motion carried.***



#### **4. Discussing terms of reference**

- There are currently no ToRs and will require to be made from scratch.
- There is a need to revamp locals and bringing back some locals who have been inactive.
- A. Brabant shares that this committee will be important to engage new locals.
- A. Yeo brings up the importance of stating the roles and responsibilities of this committee, creating a welcome pack for new members and a local starter kit, revising letters or offers and organize student interns.
- A. Brabant volunteers to start a draft for the ToRs.
- N. Prier suggests there be member orientations regarding locals and committees.
- A discussion was held regarding the creation of a list containing new CAPE members or current members who changed departments.
- A. Poliquin suggests we investigate which locals already have such a list started.
- A conversation regarding Rand campaign support was brought up.
- A. Yeo suggests the name of the committee be changed to 'New Federal Workers and New Locals'.

#### **5. Scheduling of meetings for 2024**

- The committee agrees to meet the 1<sup>st</sup> week of every month.
- It was suggested that they meet on Thursdays at lunch time, however, that is still up for discussion.
- J. Ouellette recommends we invite Julie Courty as staff resource person.

**Action Item:** S. Cousineau to send out invitation for next meeting and invite Julie.

#### **6. Discussing the call for volunteer members**

- J. Ouellette will touch base with Katia Theriault regarding the subject.
- N. Prier suggests we cap the committee at 20 members.

#### **7. Closing of meeting**

The meeting was adjourned at 1pm.

*The above minutes are accepted as a true representation of the New Federal Workers Sub-Committee meeting held on March 7<sup>th</sup>, 2024.*