

New Federal Workers Sub-Committee Meeting Thursday, May 2nd, 2024 12pm Via Teams Meeting

RECORD OF DECISIONS

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

<u>Regrets</u>: N. Prier (President), J. Courty (Local Liaison Officer), S. Cousineau (Administrative Assistant)

<u>Staff via Teams</u>: A. Poliquin (Director of Representation and Education), J. Hutt (Senior Advisor to the President),

1. Opening of the meeting

Meeting was officially called to order at 12:15pm.

2. Approval of Agenda

Be it resolved that the May 2^{nd} , 2024, Agenda be approved unanimously.

Approval of Minutes from April 4th, 2024
Be it resolved that the April 4th, 2024, Minutes be approved unanimously.

4. Local Budget (Template)

- J. Ouellette had provided a list of locals and their size.
- A chart for proposed spending for locals was also provided.
- A suggestion of avenues to fund the local under bylaws was proposed- Ask for rebate/open a bank account.

5. Local Resources

- A. Brabant and A. Yeo created a 'What would locals need from National Office' list:
 - \circ $\;$ Providers and vendors that locals could use to print and to purchase swag.
 - o Better data on members, infrastructure on how to manage it.
 - Boardroom spaces members can use (e.g. PSAC Regional Office).
 - Need for translated information outside of the NCR or bilingual regions.



Action Item: A. Yeo will provide J. Hutt and N. Prier the draft of the starter pack, in the context that it is missing information.

The following questions were brought up:

- Does it need approval from the NEC? Or can Nate launch it?
- A. Poliquin to provide answers to request.
- 6. <u>Closing of meeting</u>
 - A suggestion of creating handouts on why people should register as members was brought up.
 - It was notified that Julie C. could step in to include information in the starter pack when AGMs take place.

The meeting was adjourned at 12:50pm.

The above minutes are accepted as a true representation of the New Federal Workers Sub-Committee meeting held on May 2nd, 2024.