

AGENDA
NATIONAL COUNCIL MEETING
November 5th and 6th, 2017

1. Call to Order
2. Harassment Statement
3. Hours of Sitting
4. UHEW Honour Roll
5. Agenda
6. Approval of National Council Minutes - April 25, 2017
7. Report of the National President
8. Report of the National Vice-President
9. Reports of the Regional Vice-Presidents
10. Report of the Local 70008 Trustees
11. Ratification of minutes of teleconference call held September 26, 2017 (PSAC Convention Resolutions)
12. Ratification of email vote on Local 70008 Committee and mandate (held between September 28 and 29, 2017)
13. PSAC Convention
 - a PSAC Convention Committees
 - b UHEW Caucus
14. UHEW Convention Resolutions
 - a Referral of Unfinished Business from the UHEW Inaugural National Convention
 - b Referrals to Committees
15. New Department – Indigenous Services
16. RVP Dinners – Local Executive – New Regulation (Resolution No. 13)
17. RVP Travel Approval
18. Expense Claims - Procedure
19. UHEW Structure Committee - Appointment

20. Motions – Regulation 3 (S. Maund)
 - a National Officer luggage allowance
 - b RVP office equipment
21. Meetings
 - a Regional Conferences - 2018
 - b National Council Meetings - Spring and Fall 2018
 - c Local Annual General Meetings
22. Communication/Email Protocol
23. Grievance Protocol
24. Communication to Locals (C. Sullivan)
 - a Changes to AGM calendar
 - b All unresolved 1st level grievances information to be sent to RVP
25. Communication – Direct roles and responsibilities to members at large – Chain of command (C. Sullivan)
26. Creation of ad-hoc Environment Committee - Motion (M. Blanchard)
27. Rational for requirement of proof of leave – Discussion (M. Blanchard)
28. UHEW Logo
29. UHEW Open House – December 1st, 2017
30. RVP Handbook
31. 2020 UHEW Convention location
32. National LMCC – Sharing of minutes and reports with National Council (C. Sullivan)
33. Joint workplace interventions at HC and PHAC
34. Open Forum (Q&A)

To be held once National Council is adjourned:

- UEW-STE Holdings
- In-Camera Session