

**AGENDA**  
**NATIONAL COUNCIL MEETING**  
**September 28 – 30, 2019**

1. Call to Order
2. Administration
  - Cell phones
  - Door passes
  - Microphone etiquette
3. Harassment Statement
  - Coordinator
4. Hours of Sitting
5. UHEW Honour Roll
6. Agenda
7. Approval of National Council Minutes – April 10 – 11, 2019
8. Report of the National President
  - Questions on Spring 2019 Report
9. Report of the National Vice-President on Office Operations
  - AGM Documentation update (S. Maund)
  - Service Officers' Case Load Reporting (D. Girouard)
10. Reports of the Regional Vice-Presidents
11. Report of the Structure Committee
12. Report of the Honours and Awards Committee
13. Report of the Environment Committee
  - a) Motion
14. Finances
  - a) Financial Statements for the period ending August 31, 2019
  - b) Sick Leave Reserve Motion (item 14 a) ii) in Spring 2019 Minutes (National Office)
    - Review Motion
  - c) Financial Limits for Spending – differed from Spring 2019 Meeting (L. Schlosser)
  - d) Outstanding 2018 Expense Claims
  - e) Approval of late claims

15. Ad Hoc Committees – Reports
  - a) By-Law/Regulation/Policy Review
  - b) Respect Charter
  - c) Local Presidents’ Handbook

**New Business**

16. Motion review – Merger Local 60005
17. National Local Presidents’ Conference
18. RVP’s Roles and Responsibilities – Conflicts (National office)
19. Roles and Reporting of Ad Hoc Committees (F. Kingyens)
20. Local 00040 (National office)
  - a) Report
  - b) Motion to Merge
21. Locals in Good Standing (National office)
22. Locals with Members in Multiple Region – Local Allocation (National office, R. Kooner)
23. Local Membership Lists (R. Kooner)
24. AGMs – Members not listed on Membership listing being elected into positions (National office)
25. RVP’s own Local AGM Meeting – differed from Spring 2019 Meeting (R. Kooner)
26. Rules for Council Members for Dealing with Media Inquiries (F. Kingyens)
27. Privacy in the Union (R. Kooner)
28. National Council Discussion Day – Review - Do RVP’s see value in continuing, should we keep minutes? (C. Sullivan)
29. PSAC OSH Conference – Participants’ selection (National office, F. Kingyens)
30. RVP Reports Posted on UHEW Website (M. Veilleux, National office)
31. Hospitality Expenses and Gratuities (National office, R. Kooner)
32. Google Calendar for Component Officer (R. Kooner)
33. Members Handbook - Update