

## **UHEW Standing Finance Committee**

### **RESOLUTIONS 2021**

#### **RESOLUTION FIN 001**

##### **BY-LAW 8 – DUTIES OF OFFICERS**

###### **SECTION 1**

**WHEREAS** the duties of the National President are not clear on where the National President shall perform his/her duties

**WHEREAS** the National President represents the Component as well as oversees the UHEW National Office,

**WHEREAS** the UHEW National Office is in the National Capitol Region, in Ottawa, Ontario.

**BE IT RESOLVED** add to By-Law 8, Section 1 the following;

“work full-time from the UHEW National Office in the National Capital Region (NCR)”

###### **Rationale;**

While it has been past practice and expected the National President resides and works in the NCR, it is beneficial to ensure it is enshrined in the governing UHEW By-Laws.

## **RESOLUTION FIN 002**

### **BY-LAW 8 – DUTIES OF OFFICERS**

#### **SECTION 2**

**WHEREAS** the duties of the National Vice President are not clear on where the duties are performed

**WHEREAS** the National Vice President manages the day to day activities of the UHEW National Office located in Ottawa, Ontario.

**BE IT RESOLVED** add to By-Law 8, Section 2 the following;

“work full-time from the UHEW National Office in the National Capital Region (NCR)”

#### **Rationale;**

While it has been past practice and expected the National Vice President resides and works in the NCR, it is beneficial to ensure it is enshrined in the governing UHEW By-Laws.

## **RESOLUTION FIN 003**

### **BY-LAW 8 – DUTIES OF OFFICERS**

#### **SECTION 2**

**WHEREAS** the duties for the National Vice President does not specify his/her role as a full time elected official in assisting the National President to carry out the decisions of the National Council as well as assisting the RVPs in carrying out their duties.

**BE IT RESOLVED** By-Law 8, Section 2, j) which reads;

“j) perform such other duties as may be assigned to him/her by the National President.”

Be changed to read;

“j) performs such other duties or assists the RVPs in carrying out their duties as may be assigned to him/her by the National President or the National Council.”

## **RESOLUTION FIN 004**

### **BY-LAW 8 – DUTIES OF OFFICERS**

#### **SECTION 2**

**WHEREAS** National Vice President duties were created for a position that prior to the merge was not a full time position and there was no requirement to relocate to the National Capitol Region.

**WHEREAS** there is no longer travel expenses associated with the NVP attending the PSAC National Board of Directors meetings;

**WHEREAS** all full time National Vice Presidents within the PSAC Components are considered as the Component technical advisor to the Component National President at the PSAC National Board of Directors meetings;

**BE IT RESOLVED** add to By-Law 8, Section 2, g) which reads;

“attend the PSAC National Board of Directors meetings as eligible”

Be changed to read;

“attends all regular sessions of the PSAC National Board of Directors and represents the UHEW at these sessions, if required; “

#### **Rationale**

At the 2017 UHEW Triennial Convention, no changes were made to the duties of the National Vice President full time elected position, the by-laws should reflect the requirement for the NVP to attend the NBoD and represent the UHEW in the absence of the UHEW NP at these meetings.

## **RESOLUTION FIN 005**

### **BY-LAW 8 – DUTIES OF OFFICERS**

#### **SECTION 2**

**WHEREAS** the By-Laws determine the composition of the UHEW Standing Finance Committee, there is no direction to what position will assume the Chair role of the Committee

**WHEREAS** the National Vice President typically presents the financial statements to Council and also Chairs the Convention Finance Committee proceedings

**BE IT RESOLVED** add to By-Law 8, Section 2 the following;

“chairs the Standing Finance Committee of the National Council, the Finance Committee for UHEW Triennial Convention and participates in other National Council Committees, as assigned by National President; “

#### **Rationale**

Past practice for the chairing the UHEW Standing Finance Committee as well as the Finance Committee to the Triennial Convention should be enshrined in the UHEW By-Laws

**RESOLUTION FIN 006**

**BY-LAW 8 – DUTIES OF OFFICERS**

**SECTION 2**

**WHEREAS** the National Vice President duties were initially created for a position where there was no requirement to reside in the National Capitol Region therefore the position could not carry any duties specific to residing and working within the NCR.

**WHEREAS** the UHEW represents members at numerous Departments, Agencies and separate employers,

**WHEREAS** the National President schedule does not allow for him/her to attend all union/management meetings as scheduled by the employers and it is beneficial to have a UHEW representative at all union/management meetings

**BE IT RESOLVED** add to By-Law 8, Section 2 the following;

“participates in UHEW joint union/management meetings as assigned by the National President; “

FINANCE COMMITTEE RESOLUTIONS