

AGENDA
NATIONAL COUNCIL MEETING
September 13 - 14, 2022

1. Call to Order
2. Recognition of Treaty Lands
3. Administration
 - Meeting etiquette
4. Harassment Statement
 - Coordinator
5. Hours of Sitting
 - Tuesday September 13 and Wednesday September 14 - 9am – 4:30pm NDT or end of business (Breaks: morning (10:30 am), Lunch (Noon), afternoon (2:30 pm))
6. UHEW Honour Roll
7. Agenda
8. Approval of Minutes
 - a) Minutes of the National Council Meeting – April 21 – 22, 2022
 - b) Minutes of the Special Council Meeting – August 9, 2022
 - c) Ratification of Votes
 - i) Urgent Investment Motion – May 26, 2022
 - ii) Liability Insurance Coverage Motions – July 15, 2022
9. Report of the National President
10. Report of the National Vice-President
 - Grievance Statistics
 - National office update
11. Report of the Regional Vice-Presidents
12. Report of the Finance Committee
 - a) Financial Statements for the period ending June 30, 2022
13. Report of the Structure and Organization Committee
14. Report of the Honours and Awards Committee
15. Report of the UHEW Environment Committee
16. UHEW Health and Safety Committee Update

Standing Items

17. Trouble Experienced with Some PSAC Staff – Standing Item

Outstanding Business from Spring 2022 meeting

18. Standardized information packages on complaint process for use by elected UHEW Representative (K Lundstrom)
19. Standardized RVP Reports for UHEW National Council Meetings (K Lundstrom)
20. Priority assistance in protecting all UHEW elected representatives on UHEW business (K Lundstrom)
21. ISC open door policy – RVP experience and UHEW involvement (K Lundstrom)

New Business

22. Training
 - a) RVP Training / Council Meeting Fall 2023 (L Schlosser)
 - b) Succession / Training for Local Executives – Local capacity to represent is lacking (K Lundstrom)
23. UHEW Meetings (National Office)
 - a) Local Presidents Conference Fall 2022
 - b) RVP and Alternates Training Fall 2022
 - c) Spring 2023 Council Meeting
 - d) Convention Resolutions Committee Meetings
24. Alternate RVP Renumeration – Back-Pay – Motion (R Kooner)
25. Staff
 - a) LR Officer Allocation - Which LRO serves which Region? (R Kooner)
 - b) Interim plan for UHEW LRO Service options – interim plan when UHEW is short staffed (K Lundstrom)
 - c) Membership Clerks – Discuss the duties of the UHEW Membership Clerks (D Girouard)
 - d) Performance Appraisals of UHEW Staff (R Kooner)
26. Costs for the UHEW delegates at the PSAC National Convention (D Girouard)
27. Memberlink Pilot Program - Status of pilot program (M Blanchard)
28. Membership Lists - Excel versions to be sent to Locals (R Kooner)