

Meeting Information			
<b>Subject/Title:</b>	OPSEU Local 520 General Membership Meeting – Local Elections, Convention Delegates & Alternates, Regional Bargaining Meeting Delegates		
<b>Date/Time:</b>	Wednesday February 26, 2014	<b>Location:</b>	Boardroom 3B-777 Bay Street, 3 <sup>rd</sup> Floor

Agenda Items		
Item No.	Item	Speaker
1.	Call To Order	Ron Marciniak
2.	Adoption of Agenda	Ron Marciniak
3.	Nomination/election of Local Executive	Gary Shaul
4.	Nomination/election of 2 Delegates to Convention	Gary Shaul
5.	Nomination/election of 3 Alternates to Convention	Gary Shaul
6.	Nomination/election of 2 OAD Delegates to Regional Bargaining meeting	Gary Shaul
7.	Nomination/election of 1 ADM Delegates to Regional Bargaining meeting	Gary Shaul
8.	Adjournment	Gary Shaul
9.	Open Discussion	All

Item Discussion	
Item No.	Item and Discussion
1.	Quorum being present (23 members) the meeting was called to order at 12:10
2.	<b>Motion to adopt Agenda</b> <ul style="list-style-type: none"> <li>• Phil Wiseman, seconded by Thomas Przystal</li> <li>• Carried</li> </ul>

## Item Discussion

Item No.	Item and Discussion
3.	<p><b>Gary Shaul in the chair to conduct election of Local executive.</b></p> <p>List of current Unit stewards:</p> <ul style="list-style-type: none"> <li>- MAH: Glen Stants</li> <li>- EDU: Adrian Lucaci, Ron Marciniak, Thomas Przystal, Gary Shaul</li> <li>- MGS: Jacqueline Giblin, Melissa Reidy, Kevin Robinson</li> <li>-</li> </ul> <p>Floor is open to nominations</p> <p>President:</p> <ul style="list-style-type: none"> <li>- Ron Marciniak nominated by Thomas Przystal</li> <li>- No further nominations, Ron accepts and is acclaimed</li> </ul> <p>1<sup>st</sup> Vice President:</p> <ul style="list-style-type: none"> <li>- Thomas Przystal is nominated by Adrian Lucaci</li> <li>- No further nominations, Thomas accepts and is acclaimed</li> </ul> <p>Treasurer:</p> <ul style="list-style-type: none"> <li>- Adrian Lucaci is nominated by Lorraine Bruce-Thompson</li> <li>- No further nominations, Adrian accepts and is acclaimed</li> </ul> <p>2<sup>nd</sup> Vice President/Secretary:</p> <ul style="list-style-type: none"> <li>- Jacqueline Giblin is nominated by Ron Marciniak</li> <li>- No further nominations, Jacqueline accepts and is acclaimed</li> </ul>
4.	<p><b>Convention dates – May 08 – 10, 2014</b></p> <p><b>Convention - Nominations and Elections of 2 delegates - Local President Ron Marciniak is automatic 1<sup>st</sup> delegate.</b></p> <ul style="list-style-type: none"> <li>• Thomas Przystal nominated by Ron Marciniak</li> <li>• Adrian Lucaci nominated Thomas Przystal</li> <li>• No further nominations</li> <li>• Thomas defers to Adrian to be designated as 2<sup>nd</sup> ranking delegate</li> </ul>
5.	<p><b>Convention - Nominations and Elections of up to 3 alternates</b></p> <ul style="list-style-type: none"> <li>• Jacqueline Giblin nominated by Ron Marciniak</li> <li>• No further nominations Jacqueline is acclaimed as the single alternate</li> </ul>
6.	<p><b>Regional Bargaining Meeting – June 2014</b></p> <p>Local 520 is entitled to 2 OAD delegates</p> <ul style="list-style-type: none"> <li>- Melissa Reidy nominated by Kevin Robinson</li> <li>- Glenn Stants nominated by Ron Marciniak</li> <li>- No further nominations, Melissa &amp; Glenn are the 2 Local 520 OAD delegates to Regional Bargaining</li> </ul>
7.	<p><b>Regional Bargaining Meeting – June 2014</b></p> <p>Local 520 is entitled to 1 ADM delegate</p> <ul style="list-style-type: none"> <li>- Ron Marciniak nominated by Maureen Zhao</li> </ul> <p>No further nominations, Ron is the 1 Local 520 ADM delegate to Regional Bargaining</p>
8.	<p><b>Adjournment – 12:45</b></p> <p><b>Open Discussion – Ron Marciniak, Gary Shaul</b></p> <p>Various Q's and A's about Bargaining and recent pension benefits changes</p>

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Authorized for distribution:

 Mon. 03/14  
Local 520 President – Ron Marciniak

 Mar 04/14  
Local 520 1<sup>st</sup> Vice President – Thomas Przystal

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