



OPSEU Local 520 Membership Meeting

Notes

Meeting

Meeting Information

Subject/Title:	OPSEU Local 520 General Membership Meeting – Convention Delegates/Alternates		
Date/Time:	Wednesday February 20, 2019 12:00noon – 13:30	Location:	Boardroom 777 Bay Street, 3 rd Floor, Boardroom 3B

Agenda Items

Item No.	Item	Speaker
	Statement of Respect	Ron Marciniak
	Call to Order	Ron Marciniak
	Adoption of Agenda	Ron Marciniak
	Nomination/election of 2 delegates to Convention	Ron Marciniak
	Nomination/election of up to 3 alternates to Convention	Ron Marciniak
	Other Business	Ron Marciniak
	Adjournment	
	Open Discussion	All

Item Discussion

Item No.	Item and Discussion
1. 1	<p>Quorum being present (21 members) the meeting was called to order at 12:10</p> <ul style="list-style-type: none"> • Recording the minutes is Fariya Chowdhury
	<ul style="list-style-type: none"> • Statement of respect is read by Ron Marciniak(Local President) • Letter from Glenn Stants, who could not be present, of intention to run as delegate and/or alternate to Convention if nominated is presented to members
3. 2.	<p>Motion to adopt Agenda</p> <ul style="list-style-type: none"> • Moved Michelle Pilon, seconded by Shelley Rush • Carried

Item Discussion

Item No.	Item and Discussion
<p>4. 3.</p>	<p>Nomination & election of 2 delegates to Convention. Local entitlement is 3 delegates and Local President is automatic 1st delegate</p> <p>Floor is open to nominations</p> <ul style="list-style-type: none"> • Glenn Stants nominated by Kevork Hacatoglu • Fariya Chowdhury nominated by Carrie Tam • Thomas Przystal nominated by Kenneth Lem • No further nominations • Thomas Przystal accepts nomination • Fariya Chowdhury declines • Glenn Stants – as per his submitted letter – accept nomination • Thomas Przystal and Glenn Stants are acclaimed as OPSEU Local 520 Delegates to Convention. <p>Thomas agrees to be 3rd Delegate and defers 2nd Delegate status to Glenn Stants</p>
<p>5. 4.</p>	<p>Nomination & election of up to 3 alternates to Convention.</p> <p>Floor is open to nominations</p> <ul style="list-style-type: none"> • Fariya Chowdhury nominated Kenneth Lem • Shelley Rush nominated by Eleonore Paterno • Kenneth Lem nominated by Thomas Przystal • No further nominations • All 3 nominees accept and are acclaimed • Kenneth Lem defers to 3rd Alternate status • Fariya Chowdhury defers to 2nd Alternate status • Shelley Rush is acclaimed 1st Alternate status
	<p>Other Business</p> <p>Motion</p> <p>Whereas The previously elected Local 520 Treasurer, Adrian Lucaci, is temporarily in an AMPACEO assignment</p> <p>Whereas Local 520 elections will be held in the fall of 2020</p> <p>And Whereas Local Secretary Glenn Stants has been assisting with the Local 520 Treasurer tasks</p> <p>Therefore be it resolved that Glenn Stants be officially declared as Local 520 Treasurer/Secretary until the Local 520 elections in the fall of 2020</p> <p>Moved by – Julie Ferreira Seconded by – Michelle Pilon CARRIED</p>
<p>7. 5.</p>	<p>Adjournment – 12:45</p>
<p>8. 6.</p>	<p>Open Discussion</p>

Authorized for distribution:



Local 520 President – Ron Marciniak



Local 520 1st Vice President – Thomas Przystal
