



**Professional Student
Services Personnel**



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PSSP D12 EXECUTIVE MEETING

MINUTES

November, 2014

Present: Olga De Melo, Nancy Vogel, Sharon De Four, Jackie Dell, Sarah Fairweather, Peter Mallouh, Heather Johnson, Rowena Maclure, Renee Phillips, Veronica Montague, Carmel Turner, Suzette Clark

Regrets: Harvey Bischoff

1. Adopt Agenda:

- Agenda adopted

BIRT the Executive adopt the proposed agenda.

Moved: Sharon De Four Seconded: Peter Mallouh

CARRIED

2. Approval of September Minutes as Amended:

- Minutes corrected and adopted by consensus.

BIRT the minutes of September, 2014 be approved.

Moved: Peter Mallouh Seconded: Sarah Fairweather

CARRIED

3. Business Arising from Minutes:

- Discussed in Presidents report.

4. Presidents:

- The President will be attending meetings with Sandy Spyropoulos, Uton Robinson, Marcia Powers-Dunlop, and Donna Quan before the holidays.
- AMPA – 9 people are able to attend. 8 + 1 alternate
- Bargaining – Please read postings and updates that the Vice President puts on the website. Please keep checking the OSSTF members-only website, too.
- Committees – Committee assignments were made.
- BIRT that PSSP D12 Executive move into Executive Session.

Moved: Nancy Vogel Seconded: Sharon De Four

CARRIED

- BIRT that PSSP D12 Executive return out of Executive Session.

Moved: Peter Mallouh Seconded: Nancy Vogel

CARRIED

- District 32 is doing a fundraiser with Regal Gifts. 100% of the proceeds goes to the Kids Help Phone.

5. VPs report:

- Status of Woman - The Kathryn Maxwell Cook For The Cure fundraiser in support of research into a cure for breast cancer. The event will be held on December 5, 2014. PSSP donated a basket for one of the prizes.
- The annual union-sponsored family winter party at the Ex is being held on Sunday, November 30 from 1 - 4 pm. No registration is needed.
- College Fees form came out in October. The form was sent out by Employee Services.
- The OMERS workshop will be organized by Peter Mallouh.
- The Pregnancy Workshop will be held in February at the PSSP office.
- BIRT that PSSP donate \$500 to the TEOFF 22ND ANNUAL 'Don't Forget to Feed the Kids' auction, which will be held on November 21, 2014. This is the Breakfast for Kids Nutrition program

UNANIMOUSLY CARRIED

- The Executive is waiting until the Trustees has been in the office for a few months before planning the outreach.

6. Treasurer's Report:

- Treasurer gave the finance report.
- The Finance Committee is looking for a place with cheaper rent.

7. PD Committee Reports:

- The potential venue will be at SATEC (W.A. Porter) at Warden and St. Clair. The PD is on February 13, 2015 and the topic will be on Mental Health.

8. Workplace Challenges & Stressors Surveys Report:

- The report was distributed to the Executive and the recommendations were discussed. A brief summary and recommendations will be placed on the PSSP website in early December.

9. Committee Updates:

- Status of Women- Attached
- Political Action Committee - Attached

10. New Business:

- No new business.

11. Adjournment:

BIRT that the PSSP Executive meeting move to adjourn.

Moved: Peter Mallouh Seconded: Veronica Montague

CARRIED

Meeting adjourned at 6:45 p.m.