



**Professional Student
Services Personnel**



1501 Danforth Avenue, Toronto, ON M4J 5C3 Tel: 647/348-3351 Fax: 647/348-3352

PSSP D12 EXECUTIVE MEETING

MINUTES

September 10, 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

1. Adopt Agenda: Agenda Adopted

BIRT the Executive adopt the proposed agenda.

Moved: Sharon De Four

Seconded: Sarah Fairweather

CARRIED

2. Approval of May Executive Minutes as Amended: Minutes corrected and adopted by consensus.

BIRT the minutes of May 21, 2014 be approved.

Moved: Peter Mallouh

Seconded: Sharon De Four

CARRIED

3. Review Minutes from AGM, June 2014: Minutes reviewed and endorsed by consensus.

BIRT the minutes from the June 10, 2014 AGM be approved.

Motion to endorse: By consensus

CARRIED

4. Business Arising: Discussed in Presidents report.

5. Presidents Report: All Executive Members received information about their duties for this upcoming year.

- The President will be sending an email on September 11, 2014, to all members asking for members to join District and Local committees.

- Meeting dates were given to the Executive Members.

- Bargaining – The President is currently going through bargaining and will be attending a Provincial meeting soon to discuss central issues.

6. VP's Report: OSSTF Bargaining meeting October 2, 2014 at 5 p.m. Members should go on the 'members only' section on the OSSTF website to get updates.

- Members who are unable to attend the October 2nd meeting can go to 1 Civic Centre and 140 Borough Drive on October 6, 2014, during lunch to get some information.

- VLAP – The President and Vice President will be having a grievance meeting on September 11, 2014 to discuss.

7. Treasurer's Report: Deferred to November meeting.

8. Other: The Health and Wellness Committee are currently looking at the final report on the survey.

9. Adjournment

Motion to adjourn

All in favour.

Meeting adjourned at 7 p.m.