



**PROFESSIONAL STUDENT SERVICES
PERSONNEL
DISTRICT 12, OSSTF**

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**PSSP EXECUTIVE MEETING
MINUTES
NOVEMBER 17, 2010**

Present: Olga De Melo, Kim Perry, Rowena Maclure, Gerry McLellan, Carmel Turner, Sarah Fairweather, Peter Mallouh, Lasburn Gordon, Sharon De Four, Paul Elliot, Craig Brockwell, Nancy Vogel (by speaker phone)

Regrets: Vlad, Paul Elliot, Craig Brockwell

1. ADOPT AGENDA. Moved Sharon De Four, Seconded, Kim Perry, CARRIED
2. APPROVAL OF MINUTES AS AMENDED: DEFERRED
3. BUSINESS ARISING:

District 12 General Meeting: Feedback from the District 12 General Meeting on Oct. 21, 2010 was given. A few members attended. There are continued concerns around the budget allocations from D12.

Office Premises: A couple of properties were reviewed in a location with improved transit connections. It was decided to discuss the terms of our lease with the landlord about the possibility of extending on a month to month basis until more appropriate premises can be found. Consideration was given to engaging the services of a Real Estate agent.

4. AMPA: This is an election year and it is important that we are aware of the platforms of the candidates.
 - Delegates: We are allocated 7 delegates plus 1 alternate. Names will be finalized at the next meeting.
 - Pre AMPA meetings: last year we attended NOVA meeting. There was discussion as to whether we attend the D12 pre meeting or the NOVA meeting. NOVA is a broader group. This will be decided shortly.

5. PROMOTIONS

- The plans for the Gala on November 30, 2010 were discussed. The Gala Committee will continue to work to finalise the plans.
 - There was a meeting with the Director discussing our concerns and outlining the Gala plans. Arrangements have been made for a follow up meeting in February. It was felt Dr. Spence was responsive to the issues.
 - Branding: A new logo is being developed by a graphic designer. Kim proposed that we have 3 options available to members at the Gala to indicate their preferences. We have now purchased a new domain name www.pssptoronto.com
6. NOVEMBER 30 GENERAL MEETING: Motions will be coming forward and will be distributed in advance of the meeting. The Finance sub-committee continues its work so a delay has occurred in getting the motions to the members.
 7. SSRC COMMITTEE: A new model is being proposed with a Council of Representatives. (COR) Every B/U will have a rep on COR. This will result in a group of approximately 160 members. This was presented to Provincial Council. The proposals have to be fine-tuned and will be presented to AMPA. This represents a big improvement for PSSP B/Us. The funding model is being examined but at this point there is no consensus for changes.
 8. PC/SCOP There may be changes to the PPM 144/145 for Social Work and Psychology in terms of mandatory reporting under Bill 157.
 - A resource booklet by OSSTF which outlines supports to students experiencing sexual harassment will be made available to all Executive members. We will try and get copies available for the Gala. Workplace Representative manual booklets will be distributed.
 - There is a movement in the Community Colleges developing 3 year diploma courses and the EAs are lobbying for a professional college. Consideration is to be made to whether job classes in PSSP who are not in professional colleges should move in this direction.
 9. COMMITTEE REPORTS: Deferred
 10. Campaign for Public Education: The next meeting will be on Nov. 22, 2010
 11. OTHER BUSINESS: It was proposed that at the end of the General Meeting there be a facilitated communication about the development of the website. Lasburn, Carmel and Sharon volunteered to work on this. Executive discussed worksite ergonomic issues. It was recommended that members go to the Health and Safety Website and fill in a concern form.

MOTION TO ADJOURN: Moved Gerry, Seconded Carmel, CARRIED