**MOHAWK COLLEGE FACULTY**

**LOCAL 240**

**Ontario Public Service Employees Union**

**MOHAWK COLLEGE P.O. BOX 2034**

**HAMILTON, ONTARIO L8N 3T2**

**EXECUTIVE COMMITTEE MEETING**

**January 8, 2018**

**4:00-: 6:00 pm**

**Fennell Campus –J224**

**A G E N D A**

**Statement of Respect**

**Harassment or discrimination of any kind will not be tolerated at OPSEU functions.**

Whenever OPSEU members gather, we welcome all peoples of the world. We will not accept any unwelcoming words, actions or behaviours against our union members.

We accord respect to all persons, regardless of age, political affiliation, including people of colour, women, men, First Nations, Metis and Inuit peoples, members of ethno-racial groups, people with disabilities, gays, lesbians, bisexual, transgender/transsexual people, and gender diverse persons, francophone and all persons whose first language is not English.

In our diversity, we will build solidarity as union members.

If you believe that you are being harassed or discriminated against contact a member of the Executive for immediate assistance.

**2. Approval of Agenda**

**3. Approval of Minutes:** December 4, 2017

4. **Opening Remarks** **UCC/ESC/WMG report –**Geoff

**5. Business Arising:**

5.1 Update on Kaplan Award, Bill 148 and Task Force--Kevin

5.2 Revised bylaws--Mary

5.3 Partial load card signing--Heather

**6. New Business:**

6.1 Seniority Language for Partial Load--Kevin

6.2 Winter Social--Kevin

6.3 Retirees/New Hires Dinner--Mary

6.4 GMM—Mary

6.5 On line classes--Kevin

6.6 Steward Elections—Heather

**7. Round Table**

**8. Reports**

8.1 UCC Reports Mary Allan

8.2 Chief Steward Heather Giardine-Tuck

8.3 Treasurer Gaspare Bonomo

8.4 PAC Report Kevin MacKay

8.5 Health & Safety Sabu Joseph/Heather Giardine-Tuck

**9. Adjournment**

**NEXT MEETING: February 5, 2018*-* 4:00 pm –6:00 pm, Room TBA**