

MINUTES OF THE EXECUTIVE COMMITTEE OF GRAIN AND GENERAL SERVICES UNION (ILWU • CANADA) held via conference call at 12:00 p.m., July 3, 2020

Participants:

President – Jim Brown
Vice Presidents – Michelle Houlden, Brett North
General Secretary – Hugh Wagner

These minutes reflect the disposition of the meeting. It should be noted that each agenda item and matters which arose were thoroughly discussed and often vigorously debated. In the interest of brevity, however, in most instances the final result is the only aspect recorded.

DONATIONS

The meeting considered requests for donations in support the Saskatchewan Federation of Labour summer camp and the Broadbent Institute Press Project.

It was agreed that GSU would donate \$1,000 to the 2020 SFL virtual summer camp. It was also agreed that GSU would donate \$2,000 to the Broadbent Institute Press Progress project in Saskatchewan in each of 2020 and 2021.

PROMOTIONAL BUDGET

Wagner reported that spending on promotional items had exceeded the adjusted 2020 budget by approximately \$415 and he recommended that the 2020 promotional budget be increased to \$30,000 to allow for the purchase of a second batch of 1,000 re-usable face masks for distribution to GSU members.

It was agreed that GSU's 2020 promotional budget would be increased to \$30,000 and the purchase of an additional 1,000 face masks was approved.

OFFICE REPAIR AND MAINTENANCE

Wagner reported that the repair work intended to eliminate the water leak problem at the rear entrance of the Regina office building had not worked and it was necessary to address the

deteriorating brick work by re-surfacing the exterior. He advised that quotes for stuccoing and other alternatives were being obtained.

JOINT EXECUTIVE COUNCIL MEETING

It was agreed that the semi-annual meeting of the Joint Executive Council would be an in-person meeting, subject to public health guidelines in relation to the Covid-19 pandemic. It was also agreed that the JEC meeting would be preceded by an in-person meeting of the Executive Committee.

OTHER

Wagner advised the executive committee that he would be on vacation from July 10 to 17 and again from August 26 to September 4 inclusive.

ADJOURNMENT

The meeting adjourned at 12:30 p.m.

GSU president

General Secretary