

Chapter 15



**Location : Medicine Hat Regional Hospital, Level 3,
Classroom C**

Date: June 19, 2017

Time: 18:07-19:15

Call to Order: Chapter Chair Ken Rose called the meeting to order at 18:07.

Statement of Equality: Treasurer Dave Ibach read the AUPE Statement of Equality.

Introductions of those in attendance: Ken Rose, Derek Yates, Dave Ibach, Nena Knox, Richelle Topping, Karl Clauss, April Hammel

Regrets: Tayna Hallock

Approval of Minutes: All in favour of passing minutes from January 25th meeting. Minutes are located on the local 58 website.

Business Arising from Previous Minutes: No business.

Correspondence:

- April Hammel gave a verbal report of her experience since being elected a component officer and expressed her excitement to continue to learn more.
- Bargaining and Legislative Committee representative Karl Clauss offered some insight into the last bargaining meeting. His recount of the meeting was that both AUPE and AHS listened to each others concerns. A clear disconnect became apparent throughout the meeting but ultimately led to a greater understanding for the representatives. He felt that it was a good meeting. He also informed the audience that Ledge committee has submitted a resolution to abolishing convention alternates as this system has the potential to leave people in a state of limbo.

Officers Reports:

Chair - Ken gave a brief verbal report. He mentioned that a couple of members contacted him with work site concerns. The members are currently awaiting guidance from membership support.

Vice Chair - Nothing to report. Asked that meetings be moved from 6pm to 6:30 to accommodate travel time. The executive agreed.

Secretary - Nena gave a verbal report of being contacted by a member who was having some issues with coworkers and management. The member was concerned that they are being pushed to leave their job. The member was given the number for headquarters and instructed to contact their MSO.

Treasurer - Dave gave a verbal report. The chapter storage locker is good and paid up until the end of July. We currently have \$1100 in the bank.

Agenda Items:

- 1) **Summer Events:** Ken Rose asked those in attendance for input on if the chapter should hold any summer events. As there were no summer events put on last year it was agreed that it was important to hold an event this year. Members were asked to look into options and costs of catering a BBQ at each of the four areas overlooked by the chapter (Medicine Hat, Brooks, Bow Island and Oyen) and bring their findings to the next meeting. Potential dates to be set for September.

Parking Lot Items: None

Action Items:

Action Item:	Responsible Person(s)	Due Date
Catering options for summer events	April Hammel/Nena Knox	August 16, 2017

Next Meeting Logistics: August 16th, 2017 @ 18:30

Meeting Adjourned: Ken Rose adjourned the meeting at 19:15