**MOHAWK COLLEGE FACULTY**

**LOCAL 240**

**Ontario Public Service Employees Union**

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

**HAMILTON, ONTARIO L8N 3T2**

  **EXECUTIVE COMMITTEE MEETING**

**April 4, 2016**

**4:00 – 6:00 pm**

**Fennell Campus – Room C065**

 **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:** March 7, 2016

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

**5. Business Arising:**

5.1 Update on blended learning —Kevin

 5.2 General membership meeting debrief--Heather

**6. New Business:**

 6.1 Region Two Leadership Planning Session--Heather

 6.2 Local 240 Bylaws—Gaspare

**NOTE: PLEASE REVIEW THE ATTACHED BYLAWS IN ORDER TO PROVIDE FEEDBACK**

 6.3 Office hours--Geoff

**7. Round Table**

**8. Reports**

 7.1 UCC Reports Mary Allan

 7.2 Chief Steward Heather Giardine-tuck

 7.3 Treasurer Gaspare Bonomo

 7.4 PAC Report Kevin MacKay

 7.5 Health & Safety Martin Weddum

**9. Adjournment**

**NEXT MEETING: May 2, 2016 *-* 4:00 pm –6:00 pm, Room TBA**