



## **Sub-Committee on Voting meeting via Microsoft Teams Monday, August 23<sup>rd</sup>, 2021 from 2pm to 3:30pm**

### **MINUTES**

#### **Attendees:**

1. Greg Phillips, President
2. Camille Awada, VP EC/LoP
3. Ann Kurikshuk-Nemec, NEC EC Director & President of Local 503 StatCan
4. Jennifer George, Senior Advisor to the President
5. Jesael Lisiecki, Research Officer
6. Tristan DiFrancesco, Assistant Research Officer
7. Manar Clarke (For Cassandre Gbegbe, Administrative Assistant)

#### **Absences:**

8. Emmanuelle Tremblay
9. Janet Akins

#### **1. Approval of Agenda**

Approved unanimously.

#### **2. Approval of July 6 Minutes**

Discussed quorum requirements for approval.

Approved

#### **3. Discuss the TORs for the committee**

The Subcommittee reviewed and made changes to the draft TORs. A discussion around the composition of the subcommittee ensued and it was suggested that having a member of the TR group on the subcommittee would be an asset.

The duration of the Subcommittee will be by the project length, not the term of this NEC.

#### **4. Update – What other unions are doing**

A document on voting trends at CAPE and what other federal public sector unions are doing was presented by Jesael, Tristan and Jennifer.

A request was made to circulate the document to the members of the committee.

#### **5. Plan the next meeting**

Ann will present the TORs at the next NEC meeting and ask for 2 more NEC members to join the subcommittee. Ann will also prepare a report for the NEC with the outline of what the committee are planning.

All outstanding items will be discussed at the next meeting. Cassandre will send out a doodle poll to canvas availability to organize a meeting for the week of October 4.



**Action Items:**

- Confirm with committee members their interest in participating in these subcommittee meetings.
- Provide draft copy of working document to Chair, President and VP.
- Find out more information about CAPE's alumni members voting rights
- Other unions to look at: AMAPCEO, OPSEU, ETFO

**6. Adjournment**

The meeting was adjourned at 3:20 pm.

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*The above minutes need to be reviewed and accepted as a true representation of the Sub-Committee on Voting meeting held on August 23rd, 2021.*

Chairperson: Ann Kurikshuk-Nemec

Date: October 6, 2021