

**CMG/CBC Branch Executive Council  
Conference Call  
November 8, 2011 7:30PM ET  
Minutes Approved Dec 20, 2011**

**1. Call to order/roll call 7:32PM**

Marc-Philippe Laurin (chair), Carrie Bradshaw(8:07pm), Michael Tymchuk, Michael D'Souza, Harry Mesh, Andreas Wesley, Allan Gofenko, Brooks Decillia, Chantal Payant, Dominique Delisle, Barb Saxberg(8:07pm), Gaynette Spafford (recording secretary)

Vacancies: Ontario, Online/Emerging platforms, Small Locations, Human Rights & Equity, New Members, Temps & Youth

**2. Agenda**

**MOTION:** to approve agenda as amended

**M/S** D'Souza/Delisle

**Carried unanimously**

**3. Approval of Past Minutes**

**MOTION:** to approve minutes of Oct 17 & 18 Face to Face meeting as amended

**M/S** D'Souza/Delisle

**Carried unanimously**

**4. Presidents Remarks**

a) Laurin attended a Dialogue Committee meeting on Nov 7. He reported that there will be a pilot rolled out soon on mentoring in response to the Dialogue survey. This is an effort to connect people who are looking for guidance with experienced people in their respective crafts.

b) Laurin will be attending the "International Institute on Communications" conference being held in Ottawa on Nov. 28, 2011. The conference is about integration and consolidation in the media business.

*Meeting moved into in-camera 7:42pm*

*Meeting moved out of in-camera 7:47pm*

**5. Budget 2012 update:**

Wesley presented the 2012 proposed budget to the NEC Finance Committee on Saturday November 5, 2011. It was brought back to the BEC for discussion on possible ways to scale back the proposed budget.

*Saxberg joined the call 8:07pm*

*Bradshaw joined the call 8:07pm*

After a discussion in regards to how we need to service our members and what may be required in 2012 the BEC agreed by consensus that the same budget amount would be presented to the NEC at the end of November for consideration and approval.

**6. Unfinished business**

**a) Education/Mobilization Campaign**

Saxberg reported that work on the campaign on workload is underway and will be rolled out the week of November 28.

**MOTION:** to homologate the motion that was approved by email “that the BEC allocate up to \$5K for the Know Your Rights campaign planned to launch in November”

**M/S** Saxberg/Payant

**Carried unanimously**

**b) Spafford NJEPC appointment**

**MOTION:** to homologate the motion that was approved by email, “that the BEC appoint Gaynette Spafford to the NJEPC.”

**M/S** Mesh/Payant

**Carried, 1 abstention-Spafford**

**c) Delisle funding approval for Alberta visit**

**MOTION:** to homologate the approval by email for Delisle to travel to Alberta up to a cost of \$2016

**M/S** Payant/Gofenko

**Carried, 1 abstention-Delisle**

**d) Advocacy update from Oct 17 & 18 meeting**

**October 17, 2011** Karen Wirsig is looking for a sub-committee made up of Regional folks that can get involved with a CBC campaign. Regional Directors are asked to contact Presidents to seek members for this committee. Spafford will contact Wirsig to get something that explains the work of this sub-committee **ACTION November 8, 2011-** Spafford received the information and will email it out to the rest of the BEC. The BEC will seek out members for the sub-committee. **CLOSED**

**7. New business**

**a) Refer to arbitration**

Glenn Gray is seeking BEC Approval to send a case in Toronto to expedited arbitration. Laurin explained the case to the BEC.

**MOTION:** the BEC grant permission for this case to go to expedited arbitration

**M/S** D’Souza/Payant

**Carried unanimously**

**b) Outreach activities**

Tymchuk reported that the CWA has now created a journalism award for excellence in labor reporting. This award is funded 100% by the CWA.

**Motion to Adjourn Mesh/Payant 8:35 Carried**