

Minutes
CBC BEC Monthly Conference call
September 9, 2014

Attendees:

Naomi Robinson
Gaynette Spafford
Dave Croft
Sean Laughlin
Wendy Martin
Michael D' Souza
Marc-Philippe Laurin
Michael Robert
Wil Fundal

7:35EST

Meeting called to order.

Motion: to adopt the agenda

M/S D'Souza/Spafford CARRIED

Motion: to adopt the minutes from BEC call on July 8, 2014

Fundal asked that the minutes reflect that he joined the call in progress

Robinson asked that the motion from the Toronto LJEC referenced in the minutes be included in full

Robinson also suggested a discussion around whether CMG should have a policy on e-votes. She said Toronto is establishing a sub-committee on this, and Robinson has offered to report back to the BEC on their findings.

The July 8 minutes are approved as amended. CARRIED

Motion: to adopt the minutes from July 22, 2014

M/S D'Souza/Croft

Suggestion to change the wording in the first paragraph of the minutes.

Minutes are approved as amended. CARRIED - Fundal abstains.

Motion: to adopt the minutes from August 12, 2014

M/S Robinson/Robert CARRIED

MPL said a town hall will be held with sales staff on Wednesday, September 17th. The BEC is welcome to join. Robinson asks whether the office will get in touch with sales staff. MPL will check to see if the office will do that. D'Souza has a list of 68 sales staff and will circulate it. Spafford says she believes there are more sales staff than that. There was a discussion

around the bands into which the jobs have been slotted. The JE committee will have to look at the band placements, to see whether they are appropriate.

MPL says a note has been sent out to members about participation in outside activities. He said Dan Oldfield is looking for a case that illustrates the situation. He says the union has asked that no further notes be sent out on outside activities from managers, without approval from IR. He says the Guild expects to get a response from the CBC at the next NJC.

MPL says the CRTC hearings have started. He says the Guild will appear next week. He says the Guild has been invited to appear at the Senate hearings on October 8.

The call moved in camera at 7:50 and into regular session at 8:00.

Robinson asked why the ice bucket challenge was removed from the most recent note on outside activities. MPL said there was some confusion over the wording in the initial communique, but it has been re-issued.

NEW BUSINESS

Motion: to have a conference call with sales staff
M/S Spafford/Croft CARRIED

ITEMS PENDED

Laxcroix's attendance at BEC Face-to-face
Update on western rep posting

CALL ADJOURNED

8:07pm - lost quorum