

**MINUTES OF THE NATIONAL EXECUTIVE
JULY 24th, 2020
BY ZOOM TELECONFERENCING
12 noon to 2 p.m. EST**

The meeting was called to order by the National President at 12:03 p.m. with the following members in attendance:

Lyne Cartier, NVP for Quebec
Paul Croes, NVP for IRCC
Arlene Ewaniuk, NVP for Alberta/NWT/Nunavut
Fabienne Jean-Francois, NVP for Québec
Chris Gardiner, NVP for MAN/SASK
Travis Lahnalampi, NVP for Ontario
Lynda MacLellan, NVP for Women's Issues, Western Region
Jodi MacPherson, NVP for Women's Issues, Eastern Region
Vanessa Miller, NVP for BC/YT
Debbie Morris, NVP for NL/NS (*was only on for part of the call*)
Jacques Perrin, NVP for NCR
Sebastian Rodrigues, NVP for Human Rights
Rhonda Rumson, NVP for NB/PEI
Paula Woodcock, NVP for Ontario

Regrets: Christine Price, NVP for IRB
Crystal Warner, NEVP

STAFF:

Sue Seguin, Executive Assistant and Advisor to the National President

This meeting had been called for the Finance Committee to report back within the required 30 days, on a motion that had been carried at an earlier meeting of the NE back in June-July 2020. The motion reads as follows:

That we differ the adoption of the revised budget until the Finance Committee has done the work on the reallocation of budgets for the NVPs and that the entire process be completed in 30 days.

Sister Miller indicated that the Finance Committee had started to review the budget allocations for NVPs back in 2019 and the decision at that time was to remain with the current formula.

Sister Miller indicated that not all NVPs had provided the necessary costing regarding their travel, and that the Finance Committee could not complete its exercise and they have decided to defer this exercise to the 2021 NVP budget allocation.

However, the Finance Committee presented the following recommendation to the NE in response to the motion that had been adopted at the June-July 2020.

RECOMMENDATION: That for 2020, for the NVP budgets, that the National Executive continue with the allocations that we were using in 2019.

m/s Miller & Perrin

During discussion, Sister Jean-François challenged the Chair.

Recorded vote # 1: DEFEATED

The Chair is sustained.

Going back to the recommendation mentioned-above which was moved and seconded by the co-chairs.

Recorded vote 2: DEFEATED

The vote was defeated as it did not have the 2/3 majority required.

Sister Miller then presented the revised 2020 budget that she had started presented at the last meeting on June-July 2020 indicating that the NVP budget allocations would remain at the original budget approved.

RECOMMENDATION: That the NE approve the revised 2020 budget as presented.

m/s Miller & Perrin

Recorded vote # 3: CARRIED

MOTION: That we move \$200,000 to the NVP budgets and that it be reviewed by the Finance Committee within 15 days

The National President **ruled this motion OUT OF ORDER** and explained the reason for ruling it out of order. The NE had just approved the revised budget.

MOTION: That before the start of the next NE meeting, that someone from the PSAC provide a training to the NE on the 'rules of order' and on 'how to manage committees'.

m/s Jean-François & Rodrigues

Recorded vote # 4: CARRIED

MOTION TO RECONSIDER: That we reconsider the recommendation that was defeated regarding the allocations used in 2019.

m/s MacLellan & Ewaniuk

Recorded vote # 5: CARRIED

This motion was carried with the required 2/3 votes. **The recommendation will therefore be brought back at the next NE meeting for discussion.**

The call adjourned at 2:03 p.m.