

## **Agenda for meeting of executive Canadian Freelance Union**

March 8, 2018 @ 1:00 PM EST

- 1. Review of agenda**
- 2. Approval of minutes from previous meetings**
  - a. [Feb 8](#)  
Motion to approve minutes:.
- 3. President's report**
  - a. Met with new organizers along with Raul and Roxanne
  - b. Met with Nora and Michelle about brainstorming session
  - c. Reviewed new website for (hopefully) final round of revisions
  - d.
- 4. Treasurer report**
  - a.
- 5. Coordinator report**
  - a. Held first social night of the year in Toronto
  - b. Phonebanked member to join committees
  - c. Prepared work plan for organizing work
  - d. Handled request for press cards, reporting to Unifor and inquiries from existing/new members
  - e. Started planning for co-work event in Toronto (March)
- 6. Report from Unifor / organizing report**
  - a. Current numbers: 190 (-6 from last month)
  - b. Member Organizers
  - c. CLC / Unifor issue
- 7. Old business**
  - a. Strategic Planning Session in March**
    - i. Retreat scheduled for March 15 @ 3pm ET
    - ii. Retitled session to "Brainstorming session"
  - b. Website renewal project**
    - i. Posting of minutes to the website?
  - c. Template contract project**
    - i. Nothing to report at this time
  - d. Rate card project**
    - i. Nothing to report

**e. Fact sheet on EI/CPP for freelancers**

i.

**f. Committees**

i. communications committee

1.

ii. growth and organizing committee

1.

iii. membership support committee

1.

iv. Legislative Committee (aka Political action committee)

1.

v. Education Committee

1.

vi. Industry Committee (aka Services committee)

1.

vii. Elections & Nominating Committee (aka Bylaws committee)

1.

**g. Insurance issues**

i.

**h. Labour Councils**

i. Motion G (Below): *Motion to table this until this meeting.*

ii. We'll move this item to next meeting.

**i. CFU Logo (bug) Policy**

i. Please see [Unifor Logo Policy](#)

ii. After the exec members have had a chance to review this document, we'll discuss this document at the next meeting

**8. New Business**

a.

**9. Regional director reports**

a. Maritimes

i.

b. Quebec

i.

c. Ontario

i.

d. Prairies

i. The campaign Dave was working on for leader of the Sask NDP was successful. Dave will be going to work full time on that. No official resignation letter received yet but it's expected soon.

e. British Columbia

i.

**10. Confirm next meeting date**

- a. Apr 12, May 17 (moved to accommodate CALM conference), Jun 14, Jul 12, Aug 9, Sep 13, Oct 11, Nov 8, Dec 13. Time set for 1pm Eastern.

**11. Adjourn**

**Motion G - Labour Councils**

**Whereas** Labour Councils and Regional Councils are critical to building solidarity on issues and representing our members

**Whereas** Labour Councils and Regional Councils can be an effective way to engage members and build capacity through unique opportunities among our members

**Whereas** membership fees for the CFU are generally minimal due to the nature of our membership;