

Minutes: APT Staff Group Meeting

25 November, 2011, 12 noon, McLaggan Hall

The meeting was called to order at 12:07 PM by the interim facilitator, Heidi Morrill. 24 members were present.

1. Minutes of Meeting – Nov. 18, 2011

Heidi asked if everyone had a chance to review the previously distributed minutes of the last meeting, Nov.18, 2011.

MOTION: 2011.11.25.01 (T. MacLean/D. Johnston) To approve the minutes of the last meeting, as distributed .

MOTION CARRIED

1a.

In response to a question from the floor and to address this issue raised at the last meeting, Heidi referred to the definition of a quorum for a group such as ours:

"in a regular or properly called meeting" of an organization whose bylaws do not prescribe a quorum and whose membership is loosely determined, such as many religious congregations or alumni associations, "there is no minimum number of members who must be present for the valid transaction of business, or —as it is usually expressed—the quorum consists of those who attend the meeting."

2. Election of Officers

Heidi called for nominations for the vacant executive positions, President, Vice-President and Secretary. There were no nominations from the floor and no volunteers for any of the vacant executive positions.

MOTION: 2011.11.25.02 (C. Williston-Aubie/C. Taglia) To change the order of the agenda and move next to item #6, "Discussion : APT Staff Group – The Road Ahead"

MOTION CARRIED

6. Discussion: APT Staff Group – The Road Ahead

A discussion ensued:

There was concern expressed about the apparent apathy of our members.

It was expressed that the neutrality of the previous executive regarding the union drive was commendable but that for the individual member neutrality was not possible.

There was discussion of the 4 options presented at the Nov. 18 meeting.

MOTION: 2011.11.25.03 (S. Dutcher/B. Bramble) Whereas no one has offered to stand for election to the APT executive at this duly convened meeting of the APT group at UNB, and whereas the APT group is now one of only two employee groups on campus who are not unionized, be it resolved that the APT members present at this duly constituted meeting of the APT group approve suspending the group's operations until further notice and that, further, the members at this meeting go on record as supporting the current drive for unionization of the APT group and urge all APT members to sign up with the union.

MOTION CARRIED

**MOTION: 2011.11.25.04 (T. MacLean/C. Taglia) To adjourn the meeting.
MOTION CARRIED**

The meeting adjourned at approximately 1:00 pm