**MINUTES OF THE EXECUTIVE COUNCIL**

**March 7 – 8, 12, 2017**

**New Business**

21. Term of Appointment – Representatives of the five (5) Designated Equity

Groups (M. Gardiner)

22. No alcohol at Equal Opportunities (EO) Conferences (M. Gardiner)

23. EO Conferences Travel Grant (M. Gardiner)

24. Subsidy of $500 for EO Conferences (M. Gardiner)

m/s Madonna Gardiner / Greg Krokosh

**21. TERM OF APPOINTMENT – REPRESENTATIVES OF THE FIVE (5) DESIGNATED EQUITY GROUP ON THE UTE EO COMMITTEE**

**WHEREAS** the Local Presidents’ representatives on committees, including the Equal Opportunities president’s representative, are currently elected for a term of 3 years Reference: By-law 8 (1) (g) iv); and

**WHEREAS** the Equal Opportunity representatives for five (5) designated equity group are currently selected for a term of 2 years; and

**WHEREAS** continuity is important.

**BE IT RESOLVED THAT** the five (5) designated UTE EO committee equity group representatives be selected for a term of three (3) years in line with the president’s representatives on the UTE Committees; and

**BE IT FURTHER RESOLVED THAT** the term for the five (5) designated equity group representatives that were selected in December 2016, continue until 2020, to a line with the current president’s representatives on the UTE committees.

m/s Jérôme Martel / Daniel Camara

That the Two Be it Resolved be dealt with separately.

* **MOTION DEFEATED.**
* Recorded Vote #29. MOTION DEFEATED.

m/s Madonna Gardiner / Greg Krokosh

**22. NO ALCOHOL AT EO CONFERENCES**

**WHEREAS** members’ money should not be used to pay for alcohol; and

**WHEREAS** delegates/Participants are provided with a per diem; and

**WHEREAS** UTE is socially responsible; and

**WHEREAS** UTE is an inclusive organization.

**BE IT RESOLVED THAT** no alcohol will be paid for nor provided by UTE at the EO Conferences, regionally or Nationally.

* Recorded Vote #30. MOTION DEFEATED.

m/s Madonna Gardiner / Greg Krokosh

**23. EO CONFERENCES TRAVEL GRANT**

President Campbell ruled the resolution out of order as it is part of the Component’s

By-Laws.

m/s Madonna Gardiner / Greg Krokosh

**24. SUBSIDIARY OF $500.00 FOR EO CONFERENCES**

With the permission of Council, the item was withdrawn by the mover.