

CONVENTION AGENDA

Sunday, August 17

Regional Caucuses

<u>Sunday evening</u>	18 h 30
President's Reception	
Room Des Plaines	

Monday, August 18

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| 8 h 30 | Host Committee welcomes Delegates, Observers and Guests
Johanne Roberge, Chairperson
Introductions - Host Committee Members |
| 9 h 00 | Convention opening – Grand Chief of Wendake Konrad Sioui |
| 9 h 30 | Reading of Harassment Statement – Sister Kelly

Convention Chairperson
John MacLennan, National President
Introductions - National Executive
Address by National President
Credentials Committee Report
Adoption Sergeants at Arms |
| 10 h 00 | UNDE Bylaw 9, Article 8: Introduction – Chairperson of Elections Committee, PSAC
REVP Quebec Magali Picard and adoption of Nominations Committee |
| 10 h 30 | Adoption of Convention Agenda
Adoption of Rules of Order
Adoption of Bylaws, General and Finance Committee Members
Resolutions Committee Reports |
| 12 h 00 | Lunch Break |
| 13 h 30 | Credentials Committee Report
Resolutions Committee Reports |
| 17 h 00 | Recess |

**Times for health breaks will be set each day.*

2014 UNDE Triennial Convention Directory

Tuesday, August 19

9 h 00	Credentials Committee Report Resolutions Committee Reports
12 h 00	Lunch Break
13 h 30	Credentials Committee Report Resolutions Committee Reports
14 h 00	Guest Speaker: Brigitte DePape
15 h 15	Resolutions Committee Reports
16 h 30	Recess

<u>Tuesday evening</u> – River boat cruise and dinner buses depart hotel at 17 h

Wednesday, August 20

9 h 00	Credentials Committee Report Resolutions Committee Reports
11 h 00	Guest Speaker: Robyn Benson, National President PSAC
12 h 00	Lunch Break
13 h 30	Credentials Committee Report Resolutions Committee Reports
16 h 00	All-Candidates Forum for National President, Executive Vice-President and Human Rights Advisor positions. Moderator: Jérôme Turcq
17 h 00	Recess

2014 UNDE Triennial Convention Directory

Thursday, August 21

9 h 00 Credentials Committee Report
 Resolutions Committee Reports

12 h 00 Lunch Break

13 h 30 Credentials Committee Report
 Resolutions Committee Reports

<u>Thursday evening - Banquet</u> Room Des Plaines 18 h Cocktails - 19 h Dinner and Dance
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Friday, August 22

9 h 00 Credentials Committee Report

10 h 00 Chairperson Elections Committee, PSAC REVP-Quebec Magali Picard

Elections in plenary: National President
 Executive Vice-President **See note at bottom of page*

Caucus Elections:

 Vice-Presidents of Region

 Deputy Vice-Presidents

 1st and 2nd Alternates

 Delegates to PSAC Convention

Election for Human Rights Advisor following Regional Caucuses

12 h 00 Lunch Break

13 h 30 Credentials Committee Report

 Elections Report: PSAC REVP Quebec Magali Picard

 Swearing In Oath of Office - National Executive and Deputy Vice-Presidents

14 h 00 Resolutions Committee Reports

16 h 30 Adjournment

**If decided by Convention, election for Alternate EVP will be elected in plenary.*

UNDE STATEMENT ON HARASSMENT

The Union of National Defence Employees promotes a zero-tolerance policy in regard to harassment and discrimination.

The component believes and promotes full equality of all its members and the right of each member to be treated with dignity and respect.

UNDE will neither tolerate nor condone attitudes and behaviours at union events, regardless of intent, that are likely to undermine the dignity, self-esteem or security of an individual or create an intimidating, threatening, hostile or offensive environment.

If you experience harassment at this event, contact (*identify the intervener*) who will assist you through the process outlined in the UNDE Harassment Policy and the Guidelines and Procedures for Managing Harassment Complaints.

In addition, UNDE recognizes that accessibility is an essential requirement for the participation of members with environmental disabilities. In consideration for the health of our delegates and observers who may suffer from environmental disabilities, and with the goal of eliminating a contaminant from the air, UNDE requests that all participants attending Convention this week refrain from using scented products. These include scented perfumes, colognes, lotions, hairsprays, deodorants and other products promoted by the fragrance industry.