



Minutes/Actes:

Meeting No: 46/EM5
Date: 22 December 2020
Time: 13:00 - 14:122 PM EST
Venue: Virtual (MS Teams)
Quorum: 10/17 Units

46th Staff Council Emergency Meeting Minutes

The meeting was quorate at 13:25 with 9 Units present, 1 joining after the start, 10 units present. The meeting was not recorded.

Staff Council Deputy Chairperson Ms. Ramona Kohrs chaired the meeting and Assistant Secretary Ms. Sarah M'Bodji took notes.

Units present were: 6, 14, 17, 20, 22, 24, 29, 30, 31, 33.

The President, First and Second Vice Presidents of the Union leadership team were present.

1. Adoption of Agenda

The Deputy Chairperson Ms. Ramona Kohrs adopted the draft agenda.

2. Draft Resolution on UNJSPF

The Deputy Chairperson asked Ms. Michelle Rockcliffe (Unit 6) to report on background of the resolution that was circulated, and the resolutions document titled "[Draft Resolution on the UN Joint Staff Pension Fund \(UNJSPF\)](#)" was shared on screen.

A discussion began, where the council members and leadership discussed and expressed their concerns with the draft, mainly the points of concern were council members with not having enough information nor time to understand the complexity of the issue.

Mr. Winryck Ford suggested the resolution be tabled, after a long discussion of the council.

The Assistant Secretary Ms. Sarah M'Bodji clarified to the Deputy Chairperson that the council member requested a motion to table the resolution. Ms. Shirley Abraham (Unit 17) reiterated the suggestion of Mr. Ford for tabling the motion until after the holiday recess.

The motion was taken to a vote for tabling the resolution to alter date, by the Deputy Chairperson by using the virtual chat, with 10 units voting for, 0 voting against, and 0 abstaining.

2. Any Other Business (AOB)

The Deputy Chairperson Ms. Ramona Kohrs wished all council members Happy Holidays and discussed her soon pending retirement. Council members expressed their gratitude for Deputy Chairperson service and expertise.

The virtual meeting adjourned at 14:22 PM EST.
