

CUPE Local 2081

General Membership Meeting



Thursday, September 17, 2015 Lansdowne Campus Wilna Thomas Bldg, Room 204 5:00p.m. **AGENDA**



(meeting is preceded by acknowledgement of traditional territories)

- 1. Roll Call of Officers
- 2. Reading of the Equality Statement
- 3. Initiation of New Members
- 4. Approval of Minutes of the Previous Meeting: May 21, June 23 (ratification meeting)
- 5. Business Arising from the Minutes
- 6. Secretary Treasurer's Report
- 7. Membership Report
- 8. Executive Board Recommendations
- 9. Executive Board Expenditures
 - 9.1 Executive Expenditure: Purdy's Chocolates, \$45.15 (thank you for Payroll Department)
 - 9.2 Executive Expenditure: Cavan Advertising, \$476.49 (watches to gift to retiring members)
- 10. Reports of Executive Committees & Delegates (includes Correspondence Report, Chief Shop Steward/Office Coordinator Report, Education Report, etc.)
- 11. Unfinished Business
 - 11.1 Bylaws
- 12. New Business (motions from the floor) (only if there is quorum)
 - 12.1 Motion: That CUPE Local 2081 bestow a CUPE Local 2081 Lifetime Membership, with all the rights and privileges accorded to such Lifetime Members, to past President and Executive Member, JERRY OETTING. 3B. Definition of a Lifetime Member: The Membership may convey a "lifetime membership" on an individual who has contributed to the betterment of the Local. A "lifetime member" shall have a voice but no vote at all membership meetings of the Local.
 - 12.2 Motion: That CUPE Local 2081 send up to four (4) members to the Introduction to Stewarding course, October 26-27, 2015, Victoria, BC, at a cost not to exceed six hundred and twenty five dollars (\$625.00) per member and for a total cost not to exceed two thousand five hundred dollars (\$2,500.00).
- 13. Nominations, Elections, or Installations (*if required*)
 - 13.1 Lansdowne Campus Steward (by-election): two (2) year term (remainder of term to 2016 AGM)
 - 13.2 Member at Large (by-election): one (1) year term (remainder of term to 2016 AGM)
 - 13.3 Three (3) delegates to the CUPE National Convention
- 14. Good of the Union (announcements, commendations, concerns)
- 15. Adjournment

