



MEMBERSHIP MEETING MINUTES
Thursday, May 21, 2015
Lansdowne Campus, Room F100, Interurban CC124
11:45am – 12:45pm

CALL TO ORDER

Meeting was called to order at 11:45 am with President, Tony Nelson as Chair with 19 members in attendance at Lansdowne Campus and 11 members in attendance at the Interurban Campus.

ROLL CALL OF OFFICERS

President	Tony Nelson	present
Vice President	Keith Todd	present
Correspondence Secretary	Meghan Hale	excused
Secretary Treasurer	Matthew Martin	present
Recording Secretary	Michel Turcotte	present
Education Coordinator	Erynne Grant	present
Chief Shop Steward/Office Coordinator	Dawn Svendsen	present
Communications Officer	Earle Thompson	present
Member at Large		<i>vacant</i>
Member at Large	Ranbir Prihar	present
Campus Steward-Interurban	<i>vacant</i>	<i>vacant</i>
Campus Steward-Lansdowne	<i>vacant</i>	<i>vacant</i>
Health and Safety Coordinator	Ida Colantonio	excused
Job Evaluation Coordinator	Gail Barnard	absent
Student Society Representative	Michael Glover	excused

1. Reading of the Equality Statement

Equality Statement was read by Michel Turcotte

2. Initiation of New Members

The following new members were sworn in:

Annie Taal – Communications Advancement & Planning

3. Approval of Minutes of the Previous Meeting

MSC: To Approve the April 23, 2015 General Membership Meeting Minutes

The following changes to the minutes were noted:

-Gail was excused

-Quinn (new member has two “N” ’s)

-Meghan was misspelled

4. Business Arising from the Minutes

There was no business arising from the minutes

5. Secretary Treasurer’s Report

The President announced that Matthew Martin, treasurer, will report at the June meeting

6. Membership Report

Report will be made at the June meeting

7. Executive Board Recommendations

The following By-Law Amendment was served with notice at the last membership meeting:

Moved/Seconded *The date, time and place for all Membership meetings shall be at the discretion of the Executive Board and/or President. ~~As much notices as possible should be given but written, poster and/or electronic notice shall not be less than 48 hours.~~ An Agenda and any Bylaw amendments that will be presented at the meeting shall be distributed electronically or in writing to the membership at least 48 hours prior to the meeting.*

Vice President Todd informed the meeting that the Executive discussed the proposed bylaw change and did not feel it was necessary given the current practice and the fact that it takes a long time to get bylaws approved. There was discussion both for and against the Motion.

Motion: Defeated

8. Executive Board Expenditures

There were no Executive Board Expenses, but Dawn took the opportunity to explain the yellow questionnaire that was handed out regarding barriers to union meeting attendance and asked members to return them to her.

9. Unfinished Business

None

10. New Business

MSC: *That CUPE Local 2081 send the President and up to 3 members to the 2015 CUPE National Convention being held in Vancouver, BC from November 02 – 06, 2015 at a cost not to exceed \$3000 per delegate for a total cost not to exceed \$12,000.*

Delegates will be chosen at the June Membership Meeting

11. Nominations, Elections, or Installations:

Interurban Campus Steward – No nominations

Lansdowne Campus Steward – No nominations

Member at Large – Brenda Moroz-Pettyjohn and Walter King were nominated.

Brenda declined her nomination and Walter King was acclaimed and sworn in as an Officer.

12. Good of the Union (*announcements, commendations, concerns*)

- **Sandra Jupe** who recently retired from the culinary arts program was presented with her CUPE Certificate of Appreciation and CUPE watch. Sandra thanked the members and indicated she was enjoying this new phase of her life.
- **Snowball Draw** - Ida Colantonio was selected but was not present
- Dawn thanked Marianne for her help with the Statutory Holiday calculation form and for helping achieve an agreed upon process for dealing with the issue.
- **Reminder of Jerry Oetting's** retirement event on Friday at 3pm
- **Moment of silence** for the passing of a recognized Camosun Elder Joyce Underwood
- **Question** if members enjoyed the video conferencing meeting option and a favourable response was received.

13. Adjournment

MSC to adjourn

The meeting was adjourned at 12:30