



CUPE Local 2081 General Membership Meeting VIDEO CONFERENCE Thursday, October 22, 2015 12:05-12:55pm

INTERURBAN Campus Centre Room 121

LANSDOWNE Ewing Bldg. 346



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: September 17, 2015
- 5. Business Arising from the Minutes
- 6. Secretary Treasurer's Report
- 7. Membership Report
- 8. Executive Board Recommendations:
 - 8.1 Motion: That CUPE Local 2081 cost share with the Camosun College Faculty Association and the Employer (Human Resources Department) for two thousand five hundred dollars (\$2,500.00) from the CUPE Group In-House fund to provide up to twenty two (22) seats for CUPE members in the next two day Leading Effective Teams workshop on Oct 29 and Nov 5, 2015. The total cost of the workshop is seven thousand five hundred dollars (\$7,500.00).
 - 8.2 Motion: That CUPE Local 2081 send a workshop request to CUPE to hold a Retirement Planning Workshop in early 2016.
 - 8.3 Motion: That CUPE Local 2081 accept the new logo as presented to the membership.
 - 8.4 Motion: That CUPE Local 2081 endorse Mark Hancock, President, CUPE BC, for the position of CUPE National President at the election to be held on Wednesday, November 4, 2015, during the CUPE National Convention.
- 9. Executive Board Expenditures:
 - 9.1 New Employee Welcome Event:
 - cafeteria coupons = \$42.43
 - flowers = \$117.20
 - 9.2 New logo: \$420.00
- 10. Reports of Executive Committees & Delegates (includes Correspondence Report, Chief Shop Steward/Office Coordinator Report, Education Report, etc.) (Reports are posted at http://2081.cupe.ca/news/)
- 11. Unfinished Business
 - 11.1 Bylaws tabled to December meeting
- 12. New Business (motions from the floor only if there is quorum)
- 13. Nominations, Elections, or Installations (*if required*)
 - 13.1 Interurban Campus Steward (by-election): two (2) year term (remainder of term to 2016 AGM)
 - 13.2 Lansdowne Campus Steward (by-election): two (2) year term (remainder of term to 2016 AGM)
- 14. Good of the Union (announcements, commendations, concerns)
- 15. Adjournment

