



GENERAL MEMBERSHIP MEETING

Thursday, November 19, 2015

12:05-12:55pm

AGENDA

*the meeting is preceded by
an acknowledgement of traditional territories*

INTERURBAN
Liz Ashton Campus Centre
Room 121

LANSDOWNE
Fisher Building
Room 338

1. Roll Call of Officers
2. Reading of the Equality Statement
3. Initiation of New Members
4. Approval of Minutes of the Previous Meeting: *October 22, 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 send up to two (2) members to the CUPE BC Education Workshop: **Women Breaking Barriers**, to be held November 30-December 1, 2015, at the University of Victoria, for a cost not to exceed six hundred and sixty dollars (\$660.00) per member and for a total cost not to exceed one thousand three hundred and twenty dollars (\$1,320.00).
 - 8.2 Motion: That CUPE Local 2081 send SHANE JOHNSON to **Steward Training Level 1** during Week One (Jan 17-22/16), or Week Three (Jan 31-Feb 5/16), at the 2016 Canadian Labour Congress Pacific Region Winter School, Harrison Hot Springs, BC, for a cost not to exceed three thousand dollars (\$3,000.00).
 - 8.3 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 Executive Member, JENNIFER ERWIN.
 - 8.4 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 Executive Member, LOUISE OETTING.
 - 8.5 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 Executive Member, ED NICHOLAS.
9. Executive Board Expenditures
10. Reports of Executive Committees & Delegates
(includes President Report, Chief Shop Steward/Office Coordinator Report, Communications Report, Correspondence 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 Correspondence Secretary *(by-election)*: two (2) year term *(remainder of term to 2016 AGM)*
 - 13.2 Interurban Campus Steward *(by-election)*: two (2) year term *(remainder of term to 2016 AGM)*
 - 13.3 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
(next General Membership Meeting – December 17, 2015)

* 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.