

## GENERAL MEMBERSHIP MEETING & SOCIAL

## Thursday, December 17, 2015 5:00pm

## Wilna Thomas Cultural Centre (WT 234), Lansdowne AGENDA

the meeting is preceded by an 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: November 19, 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 increase its annual contribution to the Greater Victoria CUPE Scholarship Award from one dollar and seventy five cents (\$1.75) per member to two dollars (\$2.00) per member. (Motion brought forward by our representative, Suzanne Wilkinson).
- 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 <a href="http://2081.cupe.ca/news/">http://2081.cupe.ca/news/</a>)
- 11. Unfinished Business
  - 11.1 Bylaw Amendments as posted at <a href="http://2081.cupe.ca/resources">http://2081.cupe.ca/resources</a>
- 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)
- 14. Good of the Union (announcements, commendations, concerns)
- 15. Adjournment (next General Membership Meeting January 22, 2016)