



GENERAL MEMBERSHIP MEETING

Friday, January 29, 2015

Lunch Time Meeting

MINUTES

the meeting was preceded by an acknowledgement of traditional territories

INTERURBAN
Liz Ashton Campus Centre
Room 354

LANSDOWNE
Wilna Thomas Building
Room 203

1. Roll Call of Officers

Table with 3 columns: Role, Name, and Attendance Status. Roles include President, Vice President, Correspondence Secretary, Secretary Treasurer, Recording Secretary, Education Coordinator, Chief Shop Steward/Office Coordinator, Communications Officer, Member at Large, Campus Steward-Interurban, Campus Steward-Lansdowne, Health and Safety Coordinator, Job Evaluation Coordinator, and Student Society Representative.

Meeting called to order at 12:03 by the President, with 15 members present at each campus (30 members).

2. Reading of the Equality Statement: read by Michel Turcotte, Recording Secretary.

3. Initiation of New Members: no new members were present.

4. Specific Item(s) for which the meeting was called:

4.1. MSC: That CUPE Local 2081 accept the 2016 Budget as presented by the Secretary-Treasurer.

Matthew Martin, Treasurer, addressed the questions raised at the last meeting and presented a budget schedule with an improved break down and comparison. There were some additional questions that were addressed by the Treasurer and other Executive members. There will be a \$13,200 surplus as a result of the anticipated \$39k payment owed by CUPE National. Matthew indicated there was still a structural deficit moving forward.

4.2. MSC: That CUPE Local 2081 send the President and up to 5 delegates to the 53rd Annual Convention of CUPE BC scheduled for April 27-30, 2016 in Victoria, BC at a cost not to exceed \$1,100.00 per delegate for a total cost not to exceed \$6,600.00.

Six delegates was our full delegation; there will be elections for many different CUPE BC executive positions.

5. New Business (motions from the floor): Quorum was present, but no new business was raised.

6. Good of the Union (announcements, commendations, concerns)

- List of concerns and announcements including: Earle indicated he was in need of Pressure Point submissions; Royal Roads is having a symposium on how to support social entrepreneurs and not for profit organizations in the classroom; Camosun College is part of the project; Call for members to advise the office when they become aware of a member's retirement; Question was raised about a current seniority report; Human Resources has an updated one in progress; Jennifer Erwin is retiring after 30 years of service; Our President stated that Camosun is going through a period of change and asked members to watch to structural changes to make sure the union is aware of them.

Adjournment: meeting was adjourned at 12:33pm, Friday, January 29, 2016.