



## AGENDA

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

## GENERAL MEMBERSHIP MEETING

Friday, February 26, 2016

12:05-12:55pm

### INTERURBAN

Liz Ashton Campus Centre  
Room 320/321

### LANSDOWNE

Wilna Thomas Building  
Room 226

1. Roll Call of Officers
2. Reading of the Equality Statement
3. Initiation of New Members
4. Approval of Minutes of the Previous Meeting (*Friday, January 29, 2016*)
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 *Steward Learning Series* (modules: Building Your Case; Creating a Psychologically Safe Workplace; Green Action for Stewards; Understanding Mental Health), April 4-5, 2016, University of Victoria, Victoria, BC, for a cost of approximately six hundred and sixty dollars (\$660.00) per member and for a total not exceed thirteen hundred and twenty dollars (\$1,320.00).
  - 8.2 MOTION: That CUPE Local 2081 contribute up to two thousand dollars (\$2,000.00) from the CUPE Staff Development In-House to provide food and refreshments for a two (2) day *Retirement Planning Seminar* to be held on campus in 2016 (*attendees to be determined*).
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
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 Five delegates to the CUPE BC 53<sup>rd</sup> Annual Convention, Victoria, BC, April 27-30, 2016
14. Good of the Union (*announcements, commendations, concerns*)
15. Adjournment (*the next Meeting will be the Annual General Meeting scheduled for Tuesday, March 15, 2016*)