



SPECIAL MEMBERSHIP MEETING

Friday, April 22, 2016

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 306

1. Roll Call of Officers
2. Reading of the Equality Statement
3. Initiation of New Members
4. Specific Item(s) for which the Meeting was Called
 - 4.1 Report: Louise Thauvette has been appointed as an Alternate to the Health and Safety Committee (includes the Joint Occupational Safety & Health Committee).
 - 4.2 Report: Naji Khodashenas has been appointed to the Diversity Committee.
 - 4.3 Report: Three hundred and fifty dollars (\$350.00) has been donated to the National Little League as per Standing Motion.
 - 4.4 Motion: That CUPE 2081 send one hundred dollars (\$100.00) to Jody Taylor's family (Jody was killed on the job March 31, 2016, while trimming a tree in a Vancouver Park.)
 - 4.5 Motion: That CUPE 2081 send one hundred dollars (\$100.00) to Sarah Beckett's family (Sarah was killed on the job April 5, 2016, while driving a marked RCMP car on Goldstream Avenue.)
 - 4.6 Motion: That CUPE 2081 use the E.I. Rebate to increase eye wear coverage from two hundred and fifty dollars (\$250.00) to five hundred dollars (\$500.00) from April 1, 2016 to March 31, 2017, and that the balance of the E.I. Rebate be used to enhance the PSP coverage with a benefit to members of two dollars and twelve cents (\$2.12) per month, until March 31, 2017.
 - 4.7 Motion: That the Communications Committee of CUPE 2081 spend up to two thousand dollars (\$2,000.00) on promotional materials as approved in the Annual Budget.
5. Elections and Notice of Motion
 - 5.1 Bi-Election: Vice President (remainder of two (2) year term to 2017 AGM
 - 5.2 Election: Trustee (remainder of three (3) year term to 2019 AGM
 - 5.3 Notice of Motion (next General Meeting): Bi-Election: Secretary-Treasurer (remainder of two (2) year term to 2017 AGM
 - 5.4 Draw: members interested in attending Retirement Planning workshop, June 9-10, 2016.
6. New Business (motions from the floor)
7. Good of the Union (announcements, commendations, concerns)
 - 7.1 Announcement: April 28 is the Day of Mourning, small ceremony to be held at the Lansdowne Campus at the Day of Mourning Monument
8. Adjournment

Next meeting: 12:05-12:55pm, Friday, May 20, 2016, CC 121-Interurban, F 306-Lansdowne