



SPECIAL MEMBERSHIP MEETING

Friday, April 22, 2016

12:05-12:50pm

MINUTES

*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

President	Keith Todd	present
Vice President	<i>vacant</i>	
Correspondence Secretary	Roseanne Harvey	absent
Secretary Treasurer	<i>vacant</i>	
Recording Secretary	Michel Turcotte	excused
Education Coordinator	Erynne Grant	present
Chief Shop Steward/Office Coordinator	Dawn Svendsen	present
Communications Officer	Earle Thompson	present
Member at Large	Naji Khodashenas	present
Member at Large	Ranbir Prihar	present
Campus Steward-Interurban	Kamelia Stee	present
Campus Steward-Lansdowne	Shane Johnson	present
Health and Safety Coordinator	Ida Colantonio	present
Job Evaluation Coordinator	Gail Barnard	present
Student Society Representative	Michael Glover	present

MSC To move straight to agenda item #4.

2. Reading of the Equality Statement

Michael Glover, Student Society Representative, read 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 MSC: 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 MSC: 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 MSC: 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.
Recommendation: Early communication with the membership regarding the EI Rebate funds, including current and past amounts, usages, and options.
- 4.7 MSC: 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) – Erynne Grant – acclaimed.
- 5.2 Bi-Election: Trustee (remainder of three (3) year term to 2019 AGM) – no accepted nominations.
- 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:
Petty Wong
Mike Plante
Donna Blair

Graham Matthews
Dianne Steele + 1
Andrea Fong
Maggie Charles + 1
Myrna Baskin
Lorraine Erickson
Lee Wright
Penny McGregor
Tia Primrose
Mike Logan
Tammy Regier
Kathrynn Foster + 1
Siobhan Bryce
Daryl Cowden + 1
Wendy Shaw
Myra Grypuik
Wendy Stevenson
Leslie Martin
Deb Porcher
Ida Colatonio
Niya Lui
Jennifer Phillips
Tom Sinkelman
Susan Rudiger

6. New Business (*motions from the floor*)

6.1 MSC: That CUPE 2081 donate two hundred and fifty dollars (\$250) to the Victoria May Day Festival Committee and to announce Festival details to the membership, prior to events.

Recommendation: Line item not to exceed current approved budgeted amount. (Confirmed by President.)

7. Good of the Union (*announcements, commendations, concerns*)

7.1 Announcement: April 28 is the International Day of Mourning. College flags will be at half-mast; a wreath will be placed at each campus; a small ceremony will be held at 11:00am, at the Day of Mourning Monument at the Lansdowne campus.

7.2 Tomorrow: Times Colonist 10K (TC10K); Earth Day.

8. Adjournment

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