



GENERAL MEMBERSHIP MEETING & SOCIAL

Thursday, June 16, 2016

5:00pm

Room 122, Liz Ashton Campus Centre, Interurban

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 (*May 20, 2016*)
5. Business Arising from the Minutes
6. Secretary Treasurer's Report (*tabled from April 22, 2016 and May 20, 2016*)
7. Membership Report (*tabled from April 22, 2016 and May 20, 2016*)
8. Executive Board Recommendations
 - 8.1 MOTION: That CUPE 2081 send two (2) stewards or Health & Safety Committee members to the CUPE VIDC Steward Conference, Nanaimo, BC, Nov 23-25, 2016, at a cost not to exceed one thousand six hundred dollars (\$1,600) per steward/member and for a total cost not to exceed three thousand two hundred dollars (\$3,200) in total.
 - 8.2 MOTION: That CUPE 2081 send the President and two (2) other delegates to the National Sector Council Conference, Winnipeg, MB, Oct 17-20, 2016, at a cost not to exceed seven thousand five hundred dollars (\$7,500) in total.
 - 8.3 MOTION: That CUPE 2081 endorse the 2016 United Way campaign.
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 BY-ELECTION: Secretary-Treasurer (*remainder of two (2) year term to 2017 AGM*)
 - 13.2 BY-ELECTION: Education Coordinator (*remainder of two (2) year term to 2018 AGM*)
 - 13.3 BY-ELECTION: Trustee (*remainder of three (3) year term to 2019 AGM*)
14. Good of the Union (*announcements, commendations, concerns*)
15. Adjournment
(*next General Membership Meeting – September 2016*)