



GENERAL MEMBERSHIP MEETING

September 20, 2016

5:00-6:30pm

Room 227, Young Building, Lansdowne

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 (*June 16, 2016*)
5. Business Arising from the Minutes
6. Secretary Treasurer's Report
7. Membership Report
8. Executive Board Recommendations
 - 8.1 MOTION: That the two (2) VIDC Stewards Conference delegates funded from the Education budget line item be funded from the Conferences budget line item to more accurately record the nature of the expense and also to allow the Local to pursue other educational priorities without going over budget.
 - 8.2 MOTION: That CUPE 2081 send PETTY WONG and ERYNNE GRANT to the Financial Officers workshop, and KAMELIA DOUSTI to the Introduction to Steward workshop, at the Fall 2016 Weeklong School, Nanaimo, BC, Oct 30-Nov 4, 2016, at a cost not to exceed two thousand eight hundred dollars (\$2,800) per delegate and for a total cost not to exceed eight thousand four hundred dollars (\$8,400).
 - 8.3 MOTION: That CUPE 2081 send JOANNE CUMBERLAND to the CUPE BC Education Sector Conference, Vancouver, BC, Nov 7-9, 2016, to attend the College Board of Governors Training workshop, plus two other workshops, at a cost not to exceed one thousand six hundred and fifty dollars (\$1,650).
9. New Business (including motions from the floor)
10. Executive Board Expenditures
11. 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/>*)
12. Unfinished Business
13. New Business (*motions from the floor – only if there is quorum*)
14. Nominations, Elections, or Installations (*if required*)
 - 13.1 BY-ELECTION: Education Coordinator (*remainder of two (2) year term to 2018 AGM*)
 - 13.2 BY-ELECTION: Trustee (*remainder of three (3) year term to 2019 AGM*)
15. Good of the Union (*announcements, commendations, concerns*)
16. Adjournment
(*next General Meeting 12:00-1:00pm, Oct 28, 2016, video-conference, both campuses*)