



GENERAL MEMBERSHIP MEETING & SOCIAL

December 13, 2016

5:00-6:30pm

Room 209, 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 (*November 22, 2016*)
5. Business Arising from the Minutes
6. Secretary Treasurer's Report
7. Membership Report
8. Executive Board Recommendations
  - 8.1 MOTION: That CUPE 2081 donate one hundred dollars (\$100) to CUPE Local 2974, Essex County Library (on strike since June 25, 2016) to express solidarity in their fight for a fair collective agreement.
  - 8.2 REPORT: Modified Work Week Guidelines per Letter of Understanding dated Nov 2, 2016.
  - 8.3 MOTION: That CUPE 2081 waive Article 14.01 of the Collective Agreement to enable Information Technology Services (ITS) to internally post for the Supervisor Tier 1 Technical Support and Supervisor Tier 2 Technical Support positions arising out of the current ITS reorganization.
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: Education Coordinator (*remainder of two (2) year term to 2018 AGM*)
14. Good of the Union (*announcements, commendations, concerns*)
15. Adjournment  
(*next General Membership Meeting – January, 2017*)