



## ANNUAL GENERAL MEMBERSHIP MEETING

Thursday, March 30, 2017

5:00pm

Young Building Auditorium (Y 216), Lansdowne

### MINUTES

Keith Todd, President, Called the Meeting to order at 5:08pm and acknowledged the traditional territories on which the meeting was taking place. There were 32 members present.

#### 1. Roll Call of Officers

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

#### 2. Reading of the Equality Statement

Keith Todd, President, read the CUPE Equality Statement

#### 3. Initiation of New Members and Introduction of Guests:

There were no new members at the meeting

##### Guests

Bryce Casavant, NDP Candidate for Oak Bay-Gordon Head

Bryce is the former conversation officer who was disciplined for not destroying bear cubs and is the current NDP candidate for Oak Bay Gordon Head. Bryce gave a presentation to the members and explained that he had been in the military before he joined the Conservation Service and is now in a PHD program at Royal Roads while working for the Forestry Service. Bryce embraces the NDP values and asked members for their support. Several members asked questions which Bryce was more than happy to answer.

#### 4. Annual Reports from Executive Board Members , Committees and Representatives

- Erynne Grant, Vice President, provided a written report and made verbal comments
- Dawn Svendsen, Chief Shop Steward, provided verbal highlights to her report and answered questions.
- Michel Turcotte, Recording Secretary, provided a verbal highlight to his written report.
- Naji Khodashenas, Member at Large, highlighted his written report
- Earle Thompson, provided a written report, verbally thanked the communications team, and showed the members the social media feeds that the Local maintains.
- Joanne Cumberland, Board of Governors Rep, provided a written report and a humorous analysis of the Board of Governors and College decision-making. She has learned a lot by being on the Board of Governors.

**5. Approval of the Minutes**

MSC: To approve the minutes of the March 15, 2016 AGM with the correction of one typo on page 3.

**6. Executive Board Expenditures**

There were no expenditures to report

**7. Executive Board Recommendations**

7.1 MSC: That CUPE Local 2081 donate one hundred and fifty dollars (\$150) to the Vancouver Island Library Staff Conference 2017, scheduled for April 28, 2017, at the University of Victoria.

Erynne reported that all library staff are allowed to attend and that is a great opportunity.

**8. Refreshments/Social Gathering**

Members partook of the refreshments and socialized

**9. Election of Officers, Committees, Representatives, and Delegates:**

- 9.1 Education Coordinator (*By-Election*) remainder of 2 year term to 2018 AGM (*vacant*)  
Shelley Butler was nominated, had submitted an letter accepting the position, and was acclaimed
- 9.2 Vice-President 2 year term to 2019 AGM (*Incumbent: Erynne Grant*)  
Erynne Grant, was nominated, accepted the nomination and was acclaimed
- 9.3 Secretary-Treasurer 2 year term to 2019 AGM (*Incumbent: Petty Wong*)  
Petty Wong was nominated, accepted the nomination, and was acclaimed
- 9.4 Chief Shop Steward/Office Coordinator 2 year term to 2019 AGM (*Incumbent: Dawn Svendsen*)  
Dawn Svendsen was nominated, accepted the nomination, and was acclaimed
- 9.5 Recording Secretary 2 year term to 2019 AGM (*Incumbent: Michel Turcotte*)  
Michel Turcotte was nominated, accepted the nomination, and was acclaimed
- 9.6 Job Evaluation Coordinator 2 year term to 2019 AGM (*Incumbent: Gulcan Barclay-Acting*)  
Gulcan Barclay was nominated, provided a letter accepting the nomination, and was acclaimed
- 9.7 Job Evaluation Committee 1 year term to 2018 AGM (*Incumbent: Milo Anstey-Acting*)  
Milo Anstey, was nominated, provided a letter accepting the nomination, and was acclaimed
- 9.8 Trustee 3 year term to 2020 AGM (*Incumbent: Daryl Cowden*)  
Daryl Cowden was nominated, accepted the nomination, and was acclaimed
- 9.9 Communications Officer 1 year term to 2018 AGM (*Incumbent: Earle Thompson*)  
Earle Thompson was nominated, accepted the nomination, and was acclaimed
- 9.10 Member-at-Large (*two positions*) 1 year term to 2018 AGM  
(*Incumbents: Naji Khodashenas; Ranbir Prihar*)

Nominated: Walter King, Naji Khodashenas, Shirley Wendland and Ranbir Prihar

Shirley Wendland declined her nomination  
Walter King and Ranbir Prihar accepted their nominations  
Naji Khodashenas accepted his nomination by letter

The Candidates were given an opportunity to speak to the members and a secret ballot vote was conducted.

Ranbir Prihar and Walter King were elected

- 9.11 Vancouver Island District Council 1 year term to 2018 AGM  
(*11 positions*) (*Incumbents: Erynne Grant, Roseanne Harvey, Naji Khodashenas, Kelly Parton, Susan Rudiger,*

*Dawn Svendsen, Earle Thompson, Keith Todd,  
Michel Turcotte, two vacancies)*

*The following members were nominated, accepted nomination and were acclaimed to be VIDC delegates: Erynne Grant, Karen Weiss, Kelly Parton, Susan Rudiger, Dawn Svendsen, Earle Thompson, Keith Todd, Michel Turcotte, Ana Marie Garcia Fernandez, Kamelia Dousti, and Shane Johnson*

- 9.12 Victoria Labour Council 1 year term to 2018 AGM  
*(five positions) (Incumbents: Sue Askew, Quinn Park, Dawn Svendsen, Keith Todd)*

Nominated: Quinn Park, Earle, Leslie Glover, Michael Glover, Keith Todd, Susan Rudiger  
Quinn Park, Earle Thompson, Keith Todd, declined their nominations.

Leslie Glover and Michael Glover accepted their nominations, and were acclaimed

- 9.13 Health & Safety Committee 1 year term to 2018 AGM  
*(two positions) (Incumbents: Leslie McArthur, Sumie Morison)  
(Alternate: Louise Thauvette)*

Nominated: Leslie McArthur, Sumie Morison, Shane Johnson, Ana Maria Garcia Fernandez  
Sumie Morison, and Leslie McArthur declined nomination

Shane Johnson and Ana Marie Garcia Fernandez, accepted their nomination and were acclaimed

**MSC:** to Ratify and destroy the ballots

#### **10. Oath of Office**

Keith Todd administered the oath of office to all newly elected officers

#### **11. New Business**

##### *Employment Insurance Rebate*

Dawn informed members that the office has just received the information form college and was consequently suggesting that the members pass a motion allocating the use of the EI rebate for the year.

**MSC:** That CUPE 2081 use the 2016 EI Rebate of twenty four thousand two hundred forty nine dollars and thirty six cents (\$24,249.36) during the period of April 1, 2017 to March 31, 2018 to:

1. Increase vision care benefit claims for the period April 1, 2017 to March 31, 2018 from a maximum of two hundred and fifty dollars (\$250.00) every two years to five hundred dollars (\$500) every two years for the period April 1, 2017 to March 31, 2018 for a total cost to twenty two thousand five hundred dollars (\$22,500.00) ; and
2. Reduce the monthly Psychological Services Plan premium of six dollars (\$6.00) per member by three dollars and twenty six cents (\$3.26) for a total cost of one thousand seven hundred thirty eight dollars and eight cents (\$1,738.08).

#### **12. Good of the Union**

- A member gave a nice message of thanks to the Executive
- Keith thanked Diane Fink from Facilities for her efforts with regard to the recent celebration of life for Ken MacDonald, a trade's instructor who passed away suddenly in January.
- Shane Johnson thanked the Executive, specifically Dawn Svendsen, and that sentiment was seconded by other members.
- Pearl Newfeld thanked local for the professional development funding she has received

#### **13. Adjournment**

*MSC: To Adjourn 7:30pm*