



GENERAL MEMBERSHIP MEETING

Thursday, April 13, 2017

12:00-1:00pm

CC 354 Interurban & Lansdowne F 210

Minutes

Keith Todd, President called the meeting to order at 12:02 and acknowledged the territories the meeting was being held on. There were 13 members present at Lansdowne and 8 members present at Interurban.

1. Roll Call of Officers

President	Keith Todd	present
Vice President	Erynne Grant	present
Correspondence Secretary	Roseanne Harvey	absent
Secretary Treasurer	Petty Wong	present
Recording Secretary	Michel Turcotte	present
Chief Shop Steward/Office Coordinator	Dawn Svendsen	present
Education Coordinator	Shelley Butler	present
Communications Officer	Earle Thompson	present
Member at Large	Walter King	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	present
Job Evaluation Coordinator	Gulcan Barclay	present
Student Society Representative	Michael Glover	excused

2. Reading of the Equality Statement

Several members at Lansdowne campus read the equality statement

3. Initiation of New Members

There were no new members present at either campus.

4. Approval of Minutes of the Previous Meeting (January 27, 2017, February 24, 2017)

M/S/C: To approve the January 27 and February 24 meeting minutes

5. Business Arising from the Minutes

There was no business arising from either the January 27th or February 24th minutes

6. Secretary Treasurer Report

Petty Wong, Treasurer, reported that everything is going well with the Local's finances and that she has been working with the Trustees on the completion of their audit.

M/S/C to adopt the Secretary Treasurer Report.

7. Membership Report

Petty provided numbers from the February 2017 Report as the March 2017 Report has not yet been received from the College. In February there were 374 full time and 225 part time members. There was a question about how those numbers compared to last year but that information was not available at the meeting.

M/S/C to adopt the Membership Report.

8. Executive Board Recommendations

8.1 THAT CUPE Local 2081 adopt the revised CUPE SD Fund Guidelines.

M/S/C: To table to the next membership meeting.

9. Executive Board Expenditures

There were no expenditures to report.

10. Reports of Executive Committees & Delegates

President Report

Keith provided a brief verbal report outlining the various ways he is supporting the membership of the Local.

Chief Shop Steward/Office Coordinator

Dawn provided a written and verbal report.

Education Report

Erynne Grant and the Shelley Butler, new Education Coordinator, made a joint report. Shelley has been learning the ropes on the CUPE SD application review process. There is a meeting on April 24 to process any applications received since the beginning of the new fiscal year. Again, it was noted that members who did not submit their previous year's application/s by March 31, 2017, would unfortunately be out of luck.

Communications Report

Earle Thompson, Communication Officer, provided a verbal report and highlighted that the local's Facebook and Twitter usage keeps increasing.

Board of Governors (BOG)

No report.

Comfort Committee

No report.

CUPE BC Colleges Committee

Keith reported that the Committee will report at the annual CUPE BC Convention.

Diversity Committee

No report.

Joint Advisory Job Evaluation Committee (JAJEC)

Gulcan reported the Committee is scheduled to meet next week.

Labour Management Cooperation Committee (LMCC)

Keith reported the Committee is scheduled to meet next week.

LMCC/Anti-Contracting Out

The Committee is scheduled to meet next week.

Occupational Health and Safety

The JOSH Committee is meeting at 2pm today. A reminder: April 28 Day of Mourning.

Scholarship Committee

No report.

Student Society (CCSS)

Michael Glover reported on the affairs of the Camosun College Student Society support staff and also mentioned that the CCSS's voter awareness campaign has led to 3,100 commitments to vote.

Vancouver Island District Council (VIDC)

The next meeting is scheduled for Saturday, May 27, 2017.

Victoria Labour Council (VLC)

No report.

Political Action Committee

Keith encouraged members to get out and vote!

M/S/C: To approve all reports.

11. Unfinished Business

There was no unfinished business.

12. New Business

M/S/C: That CUPE 2081 contribute \$50 to each of the seven NDP campaigns on the lower island.

Keith explained that VIDC and CUPE BC are affiliated with the NDP and although the Local is not separately affiliated, spoke in strong support of the motion.

13. Nominations, Elections, or Installations

13.1 BY-ELECTION:

Victoria Labour Council (*2 positions*): remainder of term to 2018 AGM

Nominations were open and Kelly Parton was nominated and acclaimed. She had accepted nomination in a letter.

13.2 ELECTION:

Five (5) delegates to the CUPE BC 54th Annual Convention to be held at the Victoria Conference Centre, 720 Douglas Street, Victoria, BC, commencing at 7:00pm, Wednesday, April 26, 2017, and continuing through until 4:00pm, Saturday, April 29, 2017.

Nominations were opened and the following members were nominated:

Dawn Svendsen
Ranbir Prihar
Naji Khodashenas
Erynne Grant
Earle Thompson
Shane Johnson
Zhinoos Armstrong
Nancy-Ellen Mabey

Nancy-Ellen Mabey, Zhinoos Armstrong, and Shane Johnson declined their nominations. Earle Thompson, Erynne Grant, Naji Khodashenas, Ranbir Prihar, and Dawn Svendsen were acclaimed and will join the President as delegates to the Convention. Shane Johnson agreed to allow his name to stand as an alternate.

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

- Keith expressed a big thank you for everyone who has volunteered for committees.
- Keith encouraged everyone to vote and to consider acting as a volunteer for NDP candidates in our communities.
- The June 22 General Membership Meeting will be our Summer Social event.

15. Adjournment

(next General Membership Meeting by video-conference, 12:00-1:00p.m., Thursday, May 18, 2017, Interurban-CC 121 and Lansdowne-WT 203)

Adjourned 12:35pm