

GENERAL MEMBERSHIP MEETING & SUMMER SOCIAL

Thursday, June 22, 2017

5:00-8:00pm

Helmet Huber Cafeteria Annex, Interurban

MINUTES



Call to Order: Keith Todd, President, called to the meeting to order at 5:00pm, followed by his acknowledgement of the traditional territories. There were 35 members present.

1. Roll Call of Officers

President	Keith Todd	present
Vice President	Erynne Grant	excused
Correspondence Secretary	Roseanne Harvey	present
Secretary Treasurer	Petty Wong	present
Recording Secretary	Michel Turcotte	excused
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	excused
Job Evaluation Coordinator	Gulcan Barclay	present
Student Society Representative	Michael Glover	present

Guests: Gail Barnard, Linea Patterson

2. Reading of the Equality Statement

President Keith Todd read the CUPE Equality Statement.

3. Initiation of New Members

The following new members were initiated:

- Melissa Davidson, Bookstore, Lansdowne
- Alicia Lindsay, Centre for Sport and Exercise Education

4. Approval of Minutes of the Previous Meeting (May 18, 2017)

M/S/C: to approve the May 18, 2017 General Membership Meeting minutes.

5. Business Arising from the Minutes – none

6. Trustees' Report to the Membership

Darryl provided a written and verbal Trustees' Report to the Membership. The reporting period was noted as January-December 2016. The Trustees thanked the Chief Shop Steward/Office Coordinator for her work to cover the day to day Secretary Treasurer responsibilities, during January-June, while the position was vacant. Also, the new/current Secretary-Treasurer switched the accounting system from a cash to an accrual basis. The opinion of the Trustees is that the financial administration of the Local is being done with integrity and care.

M/S/C: to adopt the Trustees' Report.

7. Secretary Treasurer's Report – no report

8. Membership Report

Petty reported that there were 372 full-time and 215 part-time members to May 31, 2017.

9. Executive Board Recommendations – none

10. Executive Board Expenditures – none

11. Reports of Executive Committees & Delegates

President Report

Keith provided a short report on the necessity of meetings and social gatherings for the local.

Chief Shop Steward/Office Coordinator

Keith reported on behalf of Dawn and commended her for the taxing work that she does. He encouraged members to do their homework before reaching out to the office.

Communications Report

Earle Thompson, Communication Officer, provided a verbal report. CUPE 2081 swag for CamFest has been ordered in collaboration with the students' society and other locals.

Correspondence Report

Roseanne provided a written report.

Education Report

Shelley Butler provided a written and verbal report. There is a retirement workshop coming up in November and she has started an interest list for an Introduction to Stewarding course. Shelley encourages members to take the TTW (Understanding Indigenous Peoples) course and remember that the Employer provides paid work time to attend.

Board of Governors (BOG)

Joanne noted that most of the Board's discussion is about the new Health building. There is concern that the design does not provide enough office space for staff.

M/S/C: to adopt all reports.

12. Unfinished Business – none

13. New Business – none

14. Nominations, Elections, or Installations (if required)

14.1 BY-ELECTION: Victoria Labour Council (*2 positions*) (*remainder of term to 2018 AGM*)
No nominations; hopefully a member will step forward in September.

15. Good of the Union (announcements, commendations, concerns)

15.1 Presentation of Retirement Gift Bag to LINEA PATTERSON.

15.2 Presentation of Resignation Gift Bag to MYRA GRYPUIK.

15.3 Shelbourne Community Kitchen sent a thank you letter for the \$50 donation to support kitchen and garden programs for new arrivals in the Shelbourne neighbourhood.

15.4 Earle Thompson spoke in support of the Introduction to Stewarding course.

15.5 Earle Thompson distributed Greater Victoria Shakespeare Festival tickets.

16. Adjournment – M/S/C to adjourn the meeting (5:45pm). Time for the Summer Social!