



GENERAL MEMBERSHIP MEETING

Friday, October 20, 2017

12:00-1:00pm

LACC 121 Interurban and WT 201 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 22, 2017 [Sep 2017 meeting cancelled]*)
5. Business Arising from the Minutes
6. Trustees' Report to the Membership
7. Secretary Treasurer's Report
8. Membership Report
9. Executive Board Recommendations
 - 9.1 MOTION: That CUPE Local 2081 pay for lunch and coffee on the October 27 day of the upcoming Introduction to Stewarding course and charge external attendees twenty dollars (\$20) to offset those costs. [The original motion included sending a JEIP Committee representative to a Return to Work course, however, the representative was unable to attend.]
 - 9.2 MOTION: That CUPE Local 2081 send a Senior Steward (Shirley Wendland) to the Bargaining Solidarity course at the Fall 2017 Weeklong School, Nanaimo, BC, Oct 29-Nov 3/17.
 - 9.3 MOTION: That CUPE Local 2081 enter into a 50%/50% cost-share agreement with CUPE BC to purchase a Silver Sponsorship for the upcoming Men's Volleyball National Championship being held at Camosun College, March 7-10, 2018, for a total cost of one thousand two hundred and fifty dollars (\$1,250). [CUPE BC to provide matching funds of \$1,250]
10. Executive Board Expenditures
 - 10.1 \$300 donation to CUPE BC re: BC Wildfires (July 13, 2017)
 - 10.2 \$100 donation to CIBC Run for the Cure (September 21, 2017)
(Canadian Cancer Society)
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*)
 - 13.1 Report to Board of Governors – September 2017 (Todd)
 - 13.2 Report to Board of Governors – November 2017 (Barclay)
14. Nominations, Elections, or Installations (*if required*)
 - 14.1 BY-ELECTION: Victoria Labour Council (*2 positions*): remainder of term to 2018 AGM
 - 14.2 BY-ELECTION: Interurban Campus Steward: remainder of term to 2018 AGM
15. Good of the Union (*announcements, commendations, concerns*)
 - 15.1 Employee Engagement Survey: all members are encouraged to complete this survey.
 - 15.2 College's 2017 Dedicated Service Dinner: Erynne Grant, Vice President, to attend.
16. Adjournment (*next General Membership Meeting to be held Thursday, December 14, 2017*)