



GENERAL MEMBERSHIP MEETING & SEASONAL SOCIAL

Thursday, December 14, 2017

5:00pm

Meeting: Fisher 200, Lansdowne

Social: Lansdowne Campus Caf, Fisher Foyer

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 (*October 20, 2017*)
5. Business Arising from the Minutes
6. Secretary Treasurer's Report
7. Membership Report
8. Executive Board Recommendations:
 - 8.1 MOTION: That CUPE Local 2081 send:
 - Shop Steward, Shirley Wendland, to Collective Bargaining 1 (Week 4, Feb 4-9/18)
 - Lansdowne Campus Steward, Shane Johnson, to Facing Management Effectively (Week 4, Feb 4-9/18)
 - Vice-President, Erynne Grant, to Labour Arbitration 1 (Week 4, Feb 4-9/18)
 - President, Keith Todd, to Collective Bargaining 2 (Week 4, Feb 4-9/18)
 - Chief Shop Steward/Office Coordinator, Dawn Svendsen, to Benefits Bargaining (Week 3, Feb 13-16/18) at the 2018 Canadian Labour Congress Pacific Region Winter School, Harrison Hot Springs, BC (see Notes 1 and 2).
 - Note 1: When possible, Delegates will use their CUPE Staff Development Funds.*
 - Note 2: Wage reimbursements are not required for Keith Todd or Dawn Svendsen.*
9. Executive Board Expenditures:
 - 9.1 \$478.30 paid to Cavan Specialty Advertising Ltd for four men's watches for retirement gifts
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: Victoria Labour Council (*one position*): remainder of term to 2018 AGM
14. Good of the Union (*announcements, commendations, concerns*)
15. Adjournment (*next General Membership Meeting to be held 12:00-1:00pm, Friday, January 26, 2018*)