

1. Call to Order

Called the meeting to order by Michel Turcotte, Recording Secretary at 12:05pm with 12 members present at Interurban and 16 members present at Lansdowne. The Chair recognized the territories on which the meeting is being held.

2. Roll Call of Officers

President	Keith Todd	excused
Vice-President	Erynne Grant	present
Secretary-Treasurer	Petty Wong	present
Recording Secretary	Michel Turcotte	present
Chief Shop Steward/Office Coordinator	Dawn Svendsen	present
Correspondence Secretary	Kelly Speak	present
Education Coordinator	Shelley Butler	present
Interurban Campus Steward	<i>vacant</i>	
Lansdowne Campus Steward	Naji Yazdi	present
Health & Safety Coordinator	Shane Johnson	excused
Job Evaluation Coordinator	Gulcan Barclay	present
Member-at-Large	Mellissa Davidson	present
Member-at-Large	Ranbir Prihar	present
Communications Officer	Rosanne Harvey	present
Student Society Sub-Local Representative	Mike Glover	excused

3. Reading of the Equality Statement

Naji Yazdi read the CUPE equality statement.

4. Initiation of New Members

Bergen Butterfield, HR
Michelle Alto, CSEE

Approval of Minutes of the Previous Meeting

Noted that Monique Cartesan was the new member at the last meeting rather than Monique Tatum.

MSC: To approve the April minutes as amended.

5. Business Arising from the Minutes

None

6. Secretary Treasurer Report

Petty Wong Treasurer provided a report on the state of the budget and the Local's finances generally showing the Local to be on budget. Petty reported that the CLC Winter School registration fees paid on behalf of the attending members have all been repaid.

MSC: To accept the Treasurers Report

7.1 Trustees Report

Daryl Cowden reported on behalf of the Trustees and outlined the total assets and liabilities of the Local as of Dec 31 2017. The Trustees found that the books of the Local and that money was handled with appropriate care. The Trustees recommend reimbursements should take place within 30 days, cheques should be cashed before the end of the month and the Local should not re-issue staledated cheques except in extraordinary circumstances.

MSC: To receive the Trustees report

7. Membership Report

Petty Wong, Treasurer, reported that there were 385 FT members and 295 PT members in April for a total membership of 680 members.

8. Executive Board Recommendations

None

9. Executive Board Expenditures

None

10. Reports of Executive Committees & Delegates

President Report

No Report

Chief Shop Steward

No Report

Board of Governors (BOG)

No Report

Communications Report

No Report

Education Report

Shelley mentioned that she, Dawn, and Naji have been working on a number of initiatives. One of those initiatives involves developing and training some new stewards. Shelley thanked the Treasurer for helping her understand what money is available for education. There is workshop next month for union supervisors and a retirement seminar coming in the fall.

CUPE BC Colleges

No Report

Diversity Committee

No Report

Joint Advisory Job Evaluation Committee (JAJEC)

No Report

Labour Management Cooperation Committee (LMCC)

No Report

LMCC and Anti-Contracting Out

No Report – next meeting May 30, 2018.

Occupational Health and Safety

No Report

Scholarship Committee (Greater Victoria CUPE Scholarship Committee)

No Report

Student Society (CCSS)

Michel reported that things were generally going well for the members employed at the Camosun College Student Society and that there were a lot of new students on the board of directors.

Vancouver Island District Council (VIDC)

The last meeting was May 12 and unfortunately, for the first time in many years, no representatives of the Local were able to attend.

Victoria Labour Council (VLC)

Representatives of the VLC attend the Camosun's official Day of Mourning ceremony at Lansdowne campus

Political Action Committee

No Report

MSC: To approve all reports.

11. Unfinished Business
None

12. **New Business** (*motions from the floor – only if there is quorum*)

12.1 **Donation to Together Against Poverty Society**

In response to questions, Kelly read the funding request letter from TAPS and other questions raised by members were answered by the Chair and other Executive members present.

MSC: That CUPE Local 2081 contribute two hundred dollars (\$200) to the Together Against Poverty Society (TAPS) for its Volunteer Appreciation Event to be held for its volunteers in June 2018 per the correspondence dated April 26, 2018, received from Isabelle Dehler-Hyde, VDAP Coordinator, TAPS.

12.2 **Vancouver Island Leadership Conference**

Moved/Seconded: THAT CUPE Local 2081 send MELISSA DAVIDSON (Member at Large), SHANE JOHNSON (Health & Safety Coordinator) and KELLY SPEAK (Correspondence Secretary) to the CUPE Vancouver Island District Council Leadership Conference, Vancouver Island University, Nanaimo, BC.

Amendment:

MSC: To amend to add “at a cost of \$1200 per member not to exceed \$3600” and to add the dates of the Leadership Conference “June 6-9, 2018”.

**Main Motion as Amended
Carried**

12.3 **Donation to CUPE 3903**

MSC: That CUPE Local 2081 contribute one hundred dollars (\$100) to CUPE Local 3903 at York University, Toronto, Ontario, to assist with the daily expenses of their strike, which began on March 5, 2018.

12.4 Motion from the Floor: **Donation To Victoria May Day Committee**

MSC: That CUPE 2081 Donate \$100 to the Victoria May Day Committee

13. **Nominations, Elections, or Installations** (*if required*)

- 13.1 BY-ELECTION: Interurban Campus Steward (*remainder of term to 2020 AGM*)
Michelle Alto was the only member nominated and accepted her nomination.
Michelle Alto was acclaimed as Interurban Campus Steward for the remainder of the current term.
- 13.2 BY-ELECTION: Vancouver Island District Council (*4 positions*) (*remainder of term to 2019 AGM*)
No nominations were received.
- 13.3 BY-ELECTION: Victoria Labour Council (*1 position*) (*remainder of term to 2019 AGM*)
No nominations were received.

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

Dawn reported that options are being considered, however there is no further information from the College regarding the status of the CUPE SD Fund. Please send specific questions to CUPE SD with a copy to CUPE 2081. There was further discussion about the CUPE SD Fund and members were referred to Article 30.02 of the Collective Agreement. The fund is equal to .75 of CUPE payroll and was overdrawn in the last fiscal year.

15. **Adjournment**

MSC: to Adjourn the Meeting (1:00 pm)

(next General Membership Meeting & Seasonal Social to be held 5:00-7:00pm, Thursday, June 28, 2018, Lansdowne campus)