

Call to Order

Keith Todd, President, called the meeting to order at 5:06pm and acknowledged the territories on which the meeting was being held. There were 20 members in attendance at the meeting in the Lansdowne Campus Cafeteria.

1. Roll Call of Officers

President	Keith Todd	present
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	present
Job Evaluation Coordinator	Gulcan Barclay	regrets
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

2. Reading of the Equality Statement

Naji Yazdi read the CUPE Equality statement.

3. Acknowledgement of New Members

Kimberley Sutcliffe – Library
Zofia Rogowski – Indigenous Education
Amber Clink – Facilities

4. Approval of Minutes of the Previous Meeting

MSC: to approve the May 15, 2018 minutes as presented.

5. Business Arising from the Minutes

There was no business arising from the minutes.

6. Secretary Treasurer Report

There was no financial report for June, but there will be a detailed one after the summer break.

7. Membership Report

No membership report, but it was indicated that the membership numbers are looking good.

8. Executive Board Recommendations

There were no recommendations from the Executive Board.

9. **Executive Board Expenditures**

There were no Executive Board expenditures.

10. **Reports of Executive Committees & Delegates** (*written reports are posted at <http://2081.cupe.ca/news/>*)

President Report

Keith Todd, President, reported that there have been 42 members who attended the two town halls on the SD Fund deficit situation. Meetings are ongoing with the College on SD and other issues.

Board of Governors (BOG)

No Report.

Communications Report

Roseanne Harvey, Communications Officer, reported that there is more information being communicated with members and that social media usage is going well.

CUPE BC Colleges

No Report.

Diversity Committee

No Report.

Education Report

Shelley presented a written report.

Joint Advisory Job Evaluation Committee (JAJEC)

No Report.

Labour Management Cooperation Committee (LMCC)

The recent meeting was short and mainly involved discussing the Staff Development Fund. There is still a difference of perspective about the contracting out of unlocking of classroom doors on Sunday night.

There was discussion of the zero waste stations and the new expectations being put on staff to dispose of their own garbage and recyclables. It was determined that there will be a continuation of the traditional practices on waste and recycling for the time being.

LMCC – Anti-Contracting Out

As reported above.

Occupational Health and Safety

No Report.

Scholarship Committee (Greater Victoria CUPE Scholarship Committee)

No Report.

Student Society (CCSS)

No Report.

Vancouver Island District Council (VIDC)

For the first time in many years, the Local was unable to have any delegates at the last quarterly VIDC meeting. Keith did attend the Miners' Memorial in Cumberland on behalf of CUPE 2081. We also had several members who attend training at the recent VIDC Leadership Conference.

Victoria Labour Council (VLC)

There will be a Labour Day Picnic in September.

Political Action Committee

Keith reported that there is a meeting on August 30.

Correspondence Report

Kelly went through six months of information and presented a correspondence report.

Delegate Report – VIDC Leadership Conference

Kelly reported on the education and experience she received up in Nanaimo at the VIDC training. Kelly would like to take more human rights training.

MSC: To accept all Reports.

11. Unfinished Business

There was no unfinished business.

12. New Business

There was no new business.

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

13.1 ELECTION: Bargaining/Negotiating Committee/Chair

Keith provided a description of the role of the Bargaining Chair and the role of the Bargaining Committee.

Nominations were opened for the Bargaining Committee Chair.

Erynne Grant was nominated, accepted her nomination, and was acclaimed.

13.2 BY-ELECTION: Interurban Campus Steward

No nominations were received.

13.2 BY-ELECTION: Vancouver Island District Council (4 positions) (remainder of term to 2019 AGM)

Melissa Davidson was nominated, accepted her nomination, and was acclaimed.

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)

- Greater Victoria Shakespeare Festival – free tickets are available!
- Kelly made the members aware of the first annual walk for mental health in September.
- Paul Woodall (retiring member) is doing well after a very serious surgery.

15. Adjournment

MSC: To Adjourn (5:33pm)