



GENERAL MEMBERSHIP MEETING

Thursday, October 18, 2018

5:00-7:00pm

LACC 121 at Interurban & Ewing 346 at 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 28, 2018*)
 5. Business Arising from the Minutes
 6. Secretary Treasurer Report
 7. Membership Report
 8. Executive Board Recommendations
 9. Executive Board Expenditures
 - 9.1 Retirement Gifts: \$477.55 paid to Cavan Specialty Advertising Ltd. for four watches
 - 9.2 Hardship: \$100 grocery card to member
 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*)
 - 12.1 CUPE SD Fund – update/discussion
 - 12.2 Retirement Planning workshop – increased from 2 days to 2.5 days
 13. Nominations, Elections, or Installations (*if required*)
 - 13.1 MOTION: THAT CUPE LOCAL 2081 send the President and one Delegate to the 58th Constitutional Convention of the BC Federation of Labour, Vancouver, BC, November 26-30, 2018, at an individual cost not to exceed three thousand three hundred dollars (\$3,300.00) per Delegate and for a total cost not to exceed six thousand six hundred dollars (\$6,600.00).
 - 13.2 MOTION: THAT CUPE LOCAL 2081 pay the Colleges and Institutes Support Staff Bargaining Association (CISSBA) four thousand four hundred fifty dollars and three cents (\$4,450.03) at thirty two decimal one percent (32.1%)* for our portion of the costs for the arbitration of the Provincial Grievance against the Post-Secondary Employers Association (PSEA) regarding prescription drug coverage from the last round of bargaining.

**based on membership numbers*
 - 13.3 MOTION: THAT CUPE LOCAL 2081 convey a Lifetime Membership on IDA COLANTONIO per Section 3B of the By-Laws.

3B. Definition of a Lifetime Member

The Membership may convey a “Lifetime Membership” on an individual who has contributed to the betterment of the Local. A “Lifetime Member” shall have voice, but no vote, at all Membership Meetings of the Local.
 - 13.4 BY-ELECTION: Interurban Campus Steward (*remainder of term to 2020 AGM*)
 - 13.5 BY-ELECTION: Joint Advisory Job Evaluation Committee – Member (*remainder of term to 2020 AGM*)
 - 13.6 BY-ELECTION: Vancouver Island District Council (*4 positions*) (*remainder of term to 2019 AGM*)
 - 13.7 BY-ELECTION: Victoria Labour Council (*1 position*) (*remainder of term to 2019 AGM*)
 14. Good of the Union (*announcements, commendations, concerns*)
 15. Adjournment
- Next General Meetings:
- 5:00-7:00pm, Thursday, November 22, 2018, Interurban and Lansdowne (Videoconference)
 - CANCELLED: 5:00-8:00pm, Thursday, December 20, 2018, Interurban (Seasonal Social)