

SPECIAL MEMBERSHIP MEETING Tuesday, March 12th, 2019 F310 Lans / CC122 Int 12:00-12:50pm AGENDA

(meeting is preceded by acknowledgement of traditional territories)

- 1. Roll Call of Officers
- 2. Reading of the Equality Statement
- 3. Initiation of New Members
- 4. Executive Recommendations:
  - 1. Approval of the CUPE 2081 2019 Budget
  - 2. That CUPE 2081 contribute \$150 to the Vancouver Island Library Conference
  - 3. That Cupe 2081 contribute \$250 to the Pacifica Housing Virtues Youth Group Program
  - 4. That CUPE 2081 contribute \$250 to the Co-op Education and Work Integrated Conference hosted by Uvic and Camosun on May 12-15 for keynote speaker Ivan Coyote.
  - 5. That CUPE 2081 keep current SD Fund reimbursement rates for the 2019/2020 year (\$1000 total with a maximum of \$250 for recreation)
- 5. New Business (including motions from the floor)
- 6. Good of the Union (announcements, commendations, concerns)
- 7. Adjournment

## Next Meeting:

- Annual General Meeting: Tuesday, March 28th, 5:00pm - 7:00pm, Young 216 Lansdowne Campus