



## SPECIAL MEMBERSHIP MEETING

Tuesday, March 12th, 2019

F310 Lans / CC122 Int

12:00-12:50pm

### MINUTES

*(meeting is preceded by acknowledgement of traditional territories)*

#### 1. Call To Order

The meeting was called to order at 12:05pm by Keith Todd, President who also recognized the territories on which the meeting is being held.

#### 2. 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		present
Correspondence Secretary	Kelly Speak	excused
Education Coordinator	Shelley Butler	present
Interurban Campus Steward	vacant	
Lansdowne Campus Steward	Naji Khodashenas	present
Health & Safety Coordinator	Naji Khodashenas	present
Job Evaluation Coordinator	Printshop	present
Member-at-Large	Mellissa Davidson	excused
Member-at-Large	Ranbir Prihar	present
Communications Officer	Roseanne Harvey	present
Student Society Sub-Local Representative	Mike Glover	present

#### 3. Reading of the Equality Statement

Keith Todd and Naji Khodashenas read the CUPE Equality statement

#### 4. Initiation of New Members

Sarah-Joy Kallo Co-op & Career Services  
Robynne Mills Academic Advising

#### 5. Executive Recommendations:

##### 1. Budget

Petty Wong presented the proposed budget for 2019 and informed members that we ended the year in a good financial position with a healthy surplus. For 2019 we will have pressure from the education and convention line items as there is a need for greater education and there are two conventions this year, which could cost up to \$25000 together. There will be a future proposal to spend some money from capital for office improvements.

MSC :Approval of the CUPE 2081 2019 Budget as presented

##### 2. Library Conference

MSC: That CUPE 2081 contribute \$150 to the Vancouver Island Library Conference

##### 3. Pacifica Housing Virtues Youth Program

MSC: That Cupe 2081 contribute \$250 to the Pacifica Housing Virtues Youth Group Program

#### **4. Co-op Education and Work Integrated Conference**

**MSC:** 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.

There were a number of executive members who spoke up to inform members how amazing of a speaker Ivan Coyote is in combating Transphobia

#### **5. SD Fund Reimbursement Rates**

There were a number of questions from members that were addressed by Shelley, Keith and Petty regarding the state of the funds finances and usage.

**MSC:**That CUPE 2081 keep current SD Fund reimbursement rates for the 2019/2020 year (\$1000 total with a maximum of \$250 for recreation)

6. New Business (*including motions from the floor*)  
None

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

- Question from member regarding Employment Insurance rebate and benefit enhancements and Keith told the members that options would be presented at the AGM on March 28<sup>th</sup>.
- Question Regarding the Economic Stability Dividend and the payment and the timing of the last 1.75 percent payment that Keith Todd addressed.
- AGM in March 28 – Young 216 Lansdowne

#### **8. Adjournment**

**MSC:** TO Adjourn

Next Meeting:

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