



GENERAL MEMBERSHIP MEETING

Tuesday, April 30th 2019

12:00-12:50 PM

Ewing 346 (Lans) & LACC 122 (INT), via Video Conference

MINUTES

1. Call to Order

Keith Todd called the meeting to order at 12:02 and acknowledged the territories on which the meeting is being held. There were 4 members present at Interurban and 12 members present at Lansdowne.

2. Roll Call of Officers

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

3. Reading of the Equality Statement

Keith Todd read the CUPE Equality Statement to the assembled members on both campuses

4. Initiation of New Members

Keith Todd, President administered the membership oath to the following members:

Laura Moore – Payroll/Finance

Jennifer Hansen – Payroll/ Finance

5. Approval of Minutes of the Previous Meeting

The minutes were not available in the room to be distributed

MSC: To Table the minutes of the previous meeting

6. Business Arising from the Minutes

N/A

7. Secretary Treasurer Report

6.1 Trustees Report

The Trustee present did not have the written copy of the

MSC: To table the Trustees Report to a subsequent meeting

(It was presented at the last Executive Meeting)

Daryl and Susan thanked Petty for being with them and for being such an excellent Treasurer

Petty also thanked Daryl and expressed that he will be missed in his upcoming retirement.

Petty gave a brief report of the finances of the Local and indicated

Membership Report:

There were 642 members in February with 411 FT and 231 Pt

8. Executive Board Recommendations

8.1 Mackenzie-Papineau Battalion

The producer of the documentary, a member, spoke passionately in favour of the motion and provided background information on the documentary

MSC: That CUPE 2081 Contribute \$500 to the Mackenzie-Papineau documentary project

8.2 Use of Employment Insurance Rebate

MSC: That CUPE 2081 Use the 2018 *E.I. Rebate* to enhance our eye wear benefit to \$450 dollars between April 1 2019, and March 31, 2020.

8.3 Funding for Office and Technology Improvements

Petty Wong provided an explanation, motivation, and list of suggested office improvements.

MSC: That CUPE 2081 move \$10,000 from Capital for Office and Technology improvements

8.4 Canadian Association of Labour Media Conference

MSC: That CUPE 2081 send Roseanne Harvey, CUPE 2081's Communications Officer to the Calm Conference in Winnipeg from June 6-8th 2019

Daryl and others asked that there be a dollar amount associated with the expense. Keith expressed that it was no longer his practice as the budget is approved but the issue could be looked at if desired.

9. Executive Board Expenditures

None

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/>)

Keith stated that the reports were online and provided the opportunity for individuals to highlight their reports or ask any questions.

11. Unfinished Business

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

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

13.1 **BY-ELECTION: Campus Steward & Health and Safety Coordinator *(remainder of term to 2020 AGM)***

Campus Steward – Jessie Scott nominated and acclaimed

Health and Safety Coordinator – No nominations

13.2 **BY-ELECTION: Vancouver Island District Council *(5 positions) one-year terms***

Jessie Scott was nominated and acclaimed
(4 positions left)

13.3 **BY-ELECTION: Trustees one term of 2 years and one term of 3 years**

Laura Moore was nominated and acclaimed – 3 year term
Krista Amyotte was nominated and acclaimed – 2 year term

Keith Todd administered the oath of office to the newly elected officers.

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

- Irene Wallace attended the retirement planning seminar and wanted to express her appreciation to the Local and stated that it was “absolutely awesome”
- Daryl pointed out that the union provides training for new Trustees
- Keith acknowledge the Day of Mourning celebration at the college and that the VLC attended.
- Keith also indicated he attended the retirement parties for several members recently.
- The economic stability dividend is coming soon,

15. Adjournment

MSC: To Adjourn 12:50