

GENERAL MEMBERSHIP MEETING
LACC 122 IU & WT203 LA for May 28th 12-12:50 pm
CUPE 2081 acknowledges the traditional territories of the
Lkwungen & WSA NEC Peoples
MINUTES

1. **Call to Order**

Keith Todd, President, called the meeting to order at 12:05pm and recognized the traditional territories on which the meeting is being held.

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	present
Education Coordinator	Shelley Butler	present
Interurban Campus Steward	Jessie Scott	present
Lansdowne Campus Steward	Naji Yazdi	present
Health & Safety Coordinator	vacant	
Job Evaluation Coordinator	Milo	present
Member-at-Large	Mellissa Davidson	present
Member-at-Large	Ranbir Prihar	present
Communications Officer	Rosanne Harvey	present
Student Society Sub-Local Representative	Mike Glover	present

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 CUPE oath to Ryan Rhode who works in facilities

5. **Approval of Minutes of the Previous Meeting-April**

MSC: To approve the March 12th and April 30th Membership meeting minutes

6. **Business Arising from the Minutes**

There was no business arising from the previous minutes

7. **Secretary Treasurer Report**

Petty Wong, Treasurer, indicated that she had the fiscal statements completed up to the end of March (College year-end) but not for the more recent period as there are still expenses expected from the college.

Membership Report

188 part time, 411 full time for a total 599

MSC: To approve the report of the secretary treasurer

8. **Executive Board Recommendations**

8.1 Cupe National Convention

The Executive recommended that the Local send 3 members plus the President to the CUPE National Convention October 6-12.

Moved/Seconded: That CUPE 2081 send 3 members (+ President as per By-Laws) to the CUPE National Convention Oct 6-12

Moved/Seconded to Amend to add “at a cost not to exceed the cost of \$18000”

Amendment to the Amendment
Moved/Seconded to change to “at an estimated cost of \$18000”

Question Called

Amendment to the Amendment: **Carried**

Amendment to the Motion: **Carried**

Main Motion: **Carried**

8.2 Shakespeare Contribution

Keith and Michael Glover proposed that the local continue with its contribution to the Victoria Shakespeare Society for a revised benefit of 150 tickets. Discussion included a recommendation from some members that that Executive should review the commitment to the Victoria Shakespeare Society for next year and report back to the membership.

MSC: That CUPE 2081 Reaffirm the Local’s Standing Motion to support the Victoria Shakespeare Society for the 2019 summer season.

8.3 Financial Officer Training for the Trustees

Petty informed the members that the registration fee for the financial officer training is only \$10 and the only major costs would be hotel, travel, per diem, and possibly wages if the members are replaced.

MSC: To send the three Trustees to Financial Officers Training in Courtenay June 24-25, 2019

9. Executive Board Expenditures

It was announced that the \$350 standing donation to Child Find BC (Michael Dunahee Slo-Pitch Tournament) and the \$350 to National Little League had both been made

10. Reports of Executive Committees & Delegates

For the sake of time the reports were posted at <http://2081.cupe.ca/news/>

11. Unfinished Business

Bargaining Update

Eryne reported that there is a tentative date of July 4th set to work out a protocol agreement with the college. Naji had a question regarding bargaining proposals,

Cost of Motions

Daryl suggested that the Local should follow the previous practice (brought in by motion) to place costs on motions with special emphasis on travel and convention motions particularly. A wide ranging discussion of the topic occurred with different opinions being expressed.

12. New Business (*motions from the floor*)

No new business

13. Nominations, Elections, or Installations

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

Nominations opened for the Health and Safety Coordinator but no one was nominated

13.2 BY-ELECTION: Vancouver Island District Council (*4 positions*) one year terms)

No nominations

13.3 Selection of Delegates to the CUPE National Convention

Nominations were opened:

Eryne Grant, Shane Johnson, Rosanne Harvey, Petty Wong, Shelly Butler were nominated
Shelly Butler declined her nomination

Shane, Petty, and Erynne were elected by acclamation

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

Avery special thank you to Daryl Cowden who is retiring at the end of the week and who has been an active member and Trustee for many years.

15. Adjournment

MSC: To Adjourn 12:55pm