

ANNUAL GENERAL MEMBERSHIP MEETING

Monday, March 22nd, 2021 5:00pm Online via Zoom **AGENDA**

Camosun College campuses are located on the traditional territories of the Lkwungen and WSANEC peoples. We acknowledge their welcome and graciousness to those who seek knowledge here.

- 1. Roll Call of Officers
- 2. Reading of the Equality Statement
- 3. Approval of Agenda
- 4. Approval of Minutes (2019 AGM)
- 5. Business Arising from the Minutes
- 6. Secretary Treasurer Report
- 7. Reports of Committees, Delegates, and Executive Members
- 8. New Business
 - Executive Board Expenditures: Standing Motion Greater Victoria CUPE Scholarship: \$2 per member as of January 1, 2021 equal to \$720
 - Motion: To increase standing motion for National Little League from \$350 to \$500
 - Motion: To send 6 delegates to the CUPE BC Convention May 19 to 21 (President plus 5 elected delegates)
 - Elections positions up for election:

2 year terms

- -Vice President
- -Secretary Treasurer
- -Recording Secretary
- -Lead Steward/Office Coordinator
- -Job Evaluation Coordinator

1 year terms

- -Members at Large x 2
- -Campus Stewards x 2
- -Health and Safety Committee Members x 2

3 year term

-Trustee x 1 (2021 to 2024)

Vancouver Island District Council (VIDC)

-Representatives x 10

Victoria Labour Council

-Representatives x 4

- 9. Good of the Union (announcements, commendations, concerns)
- 10. Q&A Period (Time permitting)
- 11. Adjournment

Next CUPE 2081 Meetings: Executive and General Membership Meetings: April (TBA)

Board of Governors Meetings: April 12, May 13, June 14. All Board of Governors Meetings are open to the public. Please contact Heather Martin (<u>martinh@camosun.ca</u>) for invitation information.