MINUTES OF THE UNIVERSITY EMPLOYEES’ UNION- CUPE 5791 GENERAL MEMBERSHIP MEETING HELD Wednesday, May 10, 2017 at 12:00 noon in AH527.

 AH411.2; 306-585-4898 CUPE.5791@uregina.ca www.CUPE5791.ca

PRESENT: Jamie Mellor, Velda Gottselig, Brad Martin, Peter Popa, Mary Catherine Litalien, Danielle Myers, Kelly Jackman, Rod Kirkpatrick, Carmon Perrin, Brenda Smith, Pam Sparvier

REGRETS: Florin Palanciuc, William Heaman, Denise Seidler, Wanneta Martin, Chris Taylor, Emilie Kossick, Gabby Popa-Lieze, Maria Alarcon, Karen Knobel

ABSENT:

The Chair called the meeting to order at 12:06.

1. **New Members and Initiation:**

 Motion: To accept the New Members for February and March 2017.

 Myers / Litalien Carried

2. **Meeting Minutes:**

 Motion: To accept minutes of March 8, 2017 as presented.

 Gottselig / Jackman Carried

4. **Treasurer’s Report:**

Motion: To accept treasurer’s report of February, March and April 2017 as presented.

 Martin / Kirkpatrick Carried

5. **Nominations and Elections of the open executive positions:**

* 1. Election of 1 Executive Members at Large:

 **1 Trades -** Kurtis Bray S/A.

6. **No Installation of 2017 Executive Officers due to no CUPE Representative.**

7. **Executive Board Report:**

 **a.** 2017 SFL kids summer camp is to be held August 27-September 1 at Manitou and an email will be sent out for members’ children to attend.

 b. Motion: To have CUPE 5791 put on a function for the whole campus at a time to be determined in 2017 to celebrate Canada’s 150 years and perhaps include the other unions. CUPE 5791 would also purchase some promotional merchandise for approximately $4000.00.

 Gottselig/ Litalien Carried

8. **Committee Reports:**

Benefits Committee- Jamie Mellor reported.

 Employment Equity/Diversity Advisory Committee- No report

 Good & Welfare Committee- Danielle Meyers reported no activity.

 Grievance Committee- Two grievances at arbitration.

 Health & Safety Committee- Brenda Yung reported no meeting held.

 Parking Committee- No report.

 Review and Appeal Committee- One review held.

 Scholarship Committee- Shalayne McDermitt was the recipient of the 201710 $1000.00 Scholarship. Social Committee- The Italian Club has been booked for the Christmas/Retirement Social on November 18, 2017. Negotiation Committee- Reviewing the Collective Agreement draft.

9. **Unfinished Business/New Business/Members Concerns**:

 PAR Consulting will be replaced by Wood.

10. **Good of the Union:**

 Draw for $200.00 cash from membership list: Robert Coghill - not in attendance.

 Draw for $50.00 cash from 30 members in attendance: Don Krause- won.

**11. Meeting Adjourned.**

Minutes recorded by Velda Gottselig.