*UNIVERSITY EMPLOYEES' UNION* - *CUPE 5791*

*AH411.2 585-4898* [*CUPE.5791@ureqina.ca*](mailto:CUPE.5791@ureqina.ca) [*www.CUPE5791.ca*](http://www.CUPE5791.ca/)

**NOTICE TO ALL CUPE 5791 MEMBERS**

# GENERAL MEMBERSHI P MEETING

Wednesday, November 8, 2016

12:00 noon

# AH527

AGENDA:

1. Reading of Equality Statement.
2. Call to Order.
3. Roll Call of Officers.
4. Voting on New Members lists.
5. Approval of minutes- May 11, 2016and Special Meeting June 16, 2016.
6. Treasurer's Report
7. Approval of Treasurer's report April to October, 2016.
8. Executive Board Report.

9. SFL Conference notice, October 26-29, 2016 in Everz Place, Regina.

In budget to send 4 members.

10. Nominations, Elections, or Installations

a. Election of President (2 year term)

b. Election of 2nd Vice President (2 year term)

c. Election of Recording Secretary (2 tear term)

d. Election of Sargent at Arms (1 year term)

e. Election of Trustee (3 year term)

f. Election of 9 Executive Members at Large:

4 Clerical

1 Library

1 Trades

1 Caretaker

1 College Ave Campus

1 Applied Scientific Services

g. Election of Committees: Members interested in serving on a Committee shall submit a written request to the Executive Board outlining their interest. All requests shall be considered and a recommendation made by the Executive Board. All appointees shall be approved by the Local membership.

 Grievance Committee

 Education Committee

 Good and Welfare Committee

 Social Committee

 Health and Safety Committee

 Scholarship Committee

 Pension and Benefits Committee

 Joint Appeals Committee

11. Reports of Committees and Delegates

* 1. Benefits Committee
  2. Employment Equity/Diversity Advisory Committee
  3. Good & Welfare Committee
  4. Grievance Committee
  5. Health & Safety Committee
  6. Parking Committee
  7. Position Review and Appeal Committee
  8. Scholarship Committee
  9. Social Committee

# 12. Unfinished Business/New Business/Members Concerns

13. Good of the Union

Draw for $50.00 cash prize from list of attendees:

Draw for $250.00 cash prize from list of members:

14. Adjournment.