

## UNIVERSITY EMPLOYEES' UNION-CUPE 5791

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## **NOTICE TO ALL CUPE 5791 MEMBERS**

## **GENERAL MEMBERSHIP MEETING**

Wednesday, May 11, 2016

(No Quorum- Wednesday, April 13, 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 list for January, February & March 2016.
- 5. Approval of minutes of February 10, 2016.
- 6. Matters arising out of the minutes.
- 7. Treasurer's Report
- 8. Approval of Treasurer's report for January, February & March 2016.
- 9. Executive Board Report.
  - a. Treasure position- Elect Treasurer for 2 year term.
  - b. Elect Executive:

Exec at Large (1 Library, Clerical & FNUC)

- 10. CUPE Summer School notice, May 29 June 3, 2016 in Waskesiu. In budget to send 4 members.
- 12. Reports of Committees and Delegates
  - a. Benefits Committee
  - b. Employment Equity/Diversity Advisory Committee
  - c. Good & Welfare Committee
  - d. Grievance Committee
  - e. Health & Safety Committee
  - f. Parking Committee
  - g. Position Review and Appeal Committee
  - h. Scholarship Committee
  - i. Social Committee
- 13. Nominations, Elections, or Installations
- 14. Unfinished Business/New Business/Members Concerns
- 15. Good of the Union

Draw for \$50.00 cash prize from list of attendees:

Draw for \$200.00 cash prize from list of members:

16. Adjournment.