



UNIVERSITY EMPLOYEES' UNION-  
CUPE 5791

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## NOTICE TO ALL CUPE 5791 MEMBERS

### GENERAL MEMBERSHIP MEETING

Wednesday, March 9, 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 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 2016.
9. Executive Board Report.
  - a. Kelly Jackman has stepped down from Treasurer position- Elect Treasurer Secretary for 2 year term.
  - b. Elect Executive:  
Exec at Large (1 Library)
10. SFL Provincial Election Campaign Presentation on Voting by Paige Kezima
11. 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
10. Nominations, Elections, or Installations
11. Unfinished Business/New Business/Members Concerns
12. Good of the Union
  - Draw for \$50.00 cash prize from list of attendees:
  - Draw for \$100.00 cash prize from list of members:
13. Adjournment.

