



UNIVERSITY EMPLOYEES' UNION-
CUPE 5791
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NOTICE TO ALL CUPE 5791 MEMBERS

GENERAL MEMBERSHIP MEETING

Tuesday, November 10, 2015
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 May, June, July, August, September, and October 2015.*
5. Approval of minutes of *May 14, 2015.*
6. Matters arising out of the minutes.
7. Treasurer's Report
8. Approval of Treasurer's report for *May, June, July, August, September and October.*
9. Executive Board Report.
 - a. Elect Negotiating Committee
 - 2 members plus an alternate
 - b. Elect Executive:
 - 1st VP and Treasurer (2 year terms)
 - 2nd VP (1 year term)
 - Exec at Large (9 positions: 4 Clerical, 1 Library, 1 Trades, 1 Caretaker, 1 College Ave Campus, 1 Applied Scientific Services)
 - Sergeant at Arms (1 year term)
 - Trustee – (1 three year term)
 - c. Committees:
 - NABC - 1 three year term
 - Health and Safety (1 three year term)
 - Position Review (2 two year terms)
 - d. SFL Convention, October 21, 2015
 - e. CUPE National Convention, Nov 2-6, 2015
 - f. Xmas Party Date Notification
10. 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
10. Nominations, Elections, or Installations
 - Negotiating Committee—2 Members plus Alternate
 11. Unfinished Business/New Business/Members Concerns
 12. Good of the Union
 - Draw for cash prize (1 name drawn from membership list, must be in attendance to win)
 13. Adjournment.