



MINUTES OF THE UNIVERSITY EMPLOYEES' UNION-  
CUPE 5791 GENERAL MEMBERSHIP MEETING HELD  
Wednesday, February 10, 2016 at 12:00 noon in AH527.

122 Campion College;306-585-4898 [CUPE.5791@uregina.ca](mailto:CUPE.5791@uregina.ca) [www.CUPE5791.ca](http://www.CUPE5791.ca)

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PRESENT: Florin Palanciuc, William Heaman, Velda Gottselig, Peter Popa, Denise Seidler, Mary Catherine Litalien, Wendy Roddy, Danielle Myers, Brad Martin, Jeff Achtymichuk, Derek Gervais

REGRETS: Jamie Mellor, Kelly Jackman, Gabriela Popa-Liesz

ABSENT: Sue McGee, Derek Gervais

The Chair called the meeting to order at 12:08.

1. **New Members and Initiation:**

Motion: To accept the New Members as listed for December 2015.

Heaman /Myers

Carried

2. **Meeting Minutes:**

Motion: To accept minutes of December 9, 2015 as presented.

Gottselig/ Heaman

Carried

4. **Treasure's Report:**

Motion: To accept the Treasure's Report as presented.

Martin/Myers

Carried

5. **Executive Board Report:**

Presentation of 2016 Financial Budget as a spending budget.

Motion: To accept the 2016 Financial Budget as a spending budget.

Martin/ Heaman

Carried

6. Presentation of a new meeting attendance draw as set out in the spending budget.

Each meeting a draw of \$50.00 from those in attendance and

Each meeting a draw of \$50.00 from the entire membership, but the winner must be in attendance to claim. This pot accumulates if not claimed each meeting and the unclaimed amount be drawn from the attendees at the meeting where the next year's budget is presented.

7. CUPE Sask Convention notice, March 9-11, 2016.

Election of 3 members plus the President to send as per budget:

Motion: To amend budget to send 2 members plus the President to CUPE Sask Convention and 3 members to the [Introduction to Human Rights](#) Educational.

Myers/Perrin

Carried

K. Jackman S/E; B. Heaman S/E

8. CUPE Educational "[Introduction to Human Rights](#)" notice for April 11-15, 2016 in Saskatoon.

Election of 3 members to send as per amended budget:

J. Mellor S/E; P. Sparvier S/E; D Seidler S/E

9. OH&S Conference notice, April 21-22, 2016 in Saskatoon.

Motion: To forward to the OHS Committee to send 2 members of the committee to the conference. If there is a vacant position C. Perrin will attend.

Gottselig/Heaman

Carried

10. SFL Pension Conference notice for May 3 & 4 2016.

Election of 2 members to send as per budget:

M. Litalien S/E; 1 Vacant

11. Elect Executive at Large for Library:

C. Koshman D- (Remains Vacant)

12. **Committee Reports:**

a. Benefits Committee- B. Martin gave report.

b. Employment Equity/Diversity Advisory Committee- no report

c. Good & Welfare Committee- V. Gottselig reported that we are now giving grocery store cards instead of flowers in most instances.

d. Grievance Committee- no report Chartwells seems to be having several issues.

e. Health & Safety Committee- B. Yung gave a short report and will forward the information to be put on the web site.

f. Parking Committee- J. Klein report that The Regina Transit student passes will be coming soon.

g. Position Review and Appeal Committee- D. Siedler reported.

h. Scholarship Committee- no report.

i. Social Committee- V. Gottselig reported that there are plans to have a "Coffee with the Pres" when the CUPE 5791 office is moved to our new location in the AdHum building so the members can go and see where we are located.

13. **Good of the Union:**

Draw for \$50.00 cash prize from list of attendees: Brenda Yung (#12)

Draw for \$50.00 cash prize from list of members: Roger Sincennes- not in attendance, next draw will be for \$100.00.

14. Meeting Adjourned at 1:16 P.M..

Recorded by V. Gottselig