 MINUTES OF THE UNIVERSITY EMPLOYEES’ UNION-

CUPE 5791 GENERAL MEMBERSHIP MEETING

HELD Wednesday, April 11, 2018 at 12:00 noon in AH527.

 AH411.2; 306-585-4898 CUPE.5791@uregina.ca www.CUPE5791.ca

PRESENT: Jamie Mellor, Shane Belter, Velda Gottselig, Marina Ahrendt, Louise Smith, Melanie Parisian, Kelly Jackman, Emily Kossick, Gabby Popa-Liesz,

REGRETS: Brad Martin, Allison Marshall, Mary Catherine Litalien, Raheel Masood, Florin Palanciuc, Pam Sparvier

ABSENT: Bill Heaman, James Batalha, Danielle Myers, Brenda Smith, Maria Alarcon

Attendees: 34 members

The Chair called the meeting to order.

1. **New Members and Initiation:**

**Motion:** To accept the New Members from February 2018.

D. Gamracy/M. Ahrendt Carried

1. **Meeting Minutes:**

**Motion:** To accept minutes of March 14, 2018 as presented.

V. Gottselig / E. Kossick Carried

1. **Treasurer’s Report:**

**Motion:** To accept Treasures report for February 2018 as presented.

S. Belter/D. Myers Carried

 4. **Executive Board Report:**

 The 4 year Collective Agreement was ratified with 64% in favor and with about 50% of the membership voting.

 5. **Reports of Committees and Delegates**

* 1. Benefits Committee- No Report
	2. Employment Equity/Diversity Advisory Committee- No Report
	3. Good & Welfare Committee- No Report
	4. Grievance Committee- Report was 3 more grievances filed for a total of 10.
	5. Health & Safety Committee- No Report
	6. Parking Committee- No Report
	7. Position Review and Appeal Committee- No reviews are scheduled.
	8. Scholarship Committee- No Report
	9. Social Committee- No Report
	10. Communication /Education Committee- Reestablished.

6. U**nfinished Business/New Business/Members Concerns**.

7. **Good of the Union:**

 Draw for $100.00 cash from membership list: Hertha Kay (337 out of 780 on Employee list)

 Draw for $50.00 cash from 41 members in attendance: Velda Gottselig (25)

 8. **Meeting Adjourned.**

 Minutes recorded by Velda Gottselig.