 MINUTES OF THE UNIVERSITY EMPLOYEES’ UNION-

CUPE 5791 GENERAL MEMBERSHIP MEETING

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

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

PRESENT: Jamie Mellor, Velda Gottselig, Louise Smith, Mary Catherine Litalien, Melanie Parisian, Kelly Jackman, James Batalha, Emily Kossick, Raheel Masood, Gabby Popa-Liesz, Brenda Smith, Florin Palanciuc, Pam Sparvier, Maria Alarcon

REGRETS: Brad Martin, Marina Ahrendt, Allison Marshall,

ABSENT: Shane Belter, Bill Heaman, Danielle Myers

GUESTS: Andrew Lowen (CUPE Rep)

Attendees: 45 members

The Chair called the meeting to order.

1. **New Members and Initiation:**
2. **Motion:** To accept the New Members from May, June, July, & August 2018.

F. Palanciuc/M.C. Litalien Carried

1. **Meeting Minutes:**

**Motion:** To accept minutes of June 13, 2018 as presented.

V. Gottselig / F. Palanciuc Carried

1. **Treasurer’s Report:**

**Motion:** To accept Treasures report for June, July, and August 2018 as presented.

V. Gottselig / K. Jackman Carried

 4. **Executive Board Report:**

 a. SFL Convention is in Regina, October 24-27, 2018 with a $300.00 registration fee. Budget is to send 4 (3 plus the President). Information at: <http://www.sfl.sk.ca/public/images/documents/Events/Convention/2018_Convention_Call_-_May_31_FINAL.pdf>

**Election of Attendees:** R. Masood D; **K. Jackman S/A; G. Popa-Liesz S/A; C. Perrin S/A**

 b. CUPE National Sector Council Conference is in Ottawa, November 5-8, 2018. Budget is to send 2 members. Information at: <https://cupe.ca/event/national-sector-council-conference>

**Election of Attendees: R. Masood S/E**; V. Gottselig S; J. Batalha S

 c. Aboriginal Council Conference is in Saskatoon, October 18-19, 2018. Not in the budget but we have not sent to other budgeted events. Information at: <https://sk.cupe.ca/event/aboriginal-council-conference-2018/>

**Motion:** To send 2 members to Aboriginal Council Conference is in Saskatoon, October 18-19, 2018.

**Election of Attendees:** **Pheonix Sparvier S/A; 1 Available Position**

 d. Area meetings will be scheduled in the near future, before the November General Membership meeting so the units can bring their representative selections forward then.

 e. University Post-doc and Researcher staff have organized with CUPE and have requested to become a subunit to the 5791 Membership similar to Chartwells, MAGI and FNUniv .

**Notice of Motion for the October General Membership Meeting:** To accept the University Post-doc and Researcher organized staff as a sub contract under CUPE 5791.

 f. **Notice:** Elections for the following positions will take place at the **November 14, 2018 meeting**:

 President

 2nd Vice President

 Recording Secretary

 Executive at Large;

 Clerical- 4 Positions

 Library- 1 Position

 Trades- 1 Position

 Caretakers- 1 Position

 College Ave Campus- 1 Position

 Applied Science- 1 Position

 Sargent at Arms

 Trustee- 1 Position for 3 Years

 5. **Reports of Committees and Delegates**

* 1. Benefits Committee- F. Palanciuc reported all is good.
	2. Employment Equity/Diversity Advisory Committee- No Report
	3. Good & Welfare Committee- No Report
	4. Grievance Committee- J. Mellor reported 4 grievances have been withdrawn.
	5. Health & Safety Committee- B. Yung reported there is information being sent out for the upcoming flu clinics. She also reminded everyone that the campus is smoke free.
	6. Parking Committee- No report.
	7. Position Review and Appeal Committee- No report.
	8. Scholarship Committee- V. Gottselig reported that there has been 1 submission for the fall so far.
	9. Social Committee- V. Gottselig reported that the Christmas Social will be held on November 24, 2018 at the Italian Club.
	10. Communication /Education Committee- E. Kossick reported they are still working on the next Newsletter.

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

**Motion:** To Destroy the ballots.

 F. Palanciuc/V. Gottselig Carried

7. **Good of the Union:**

 Draw for $450.00 cash from membership list: Cecilia Asla (340 out of 777 on Employee list)

 Draw for $50.00 cash from 45 members in attendance: Maria Alacron (7)

 8. **Meeting Adjourned.**

 Minutes recorded by Velda Gottselig.