*UNIVERSITY EMPLOYEES' UNION* - *CUPE 5791*

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**NOTICE TO ALL CUPE 5791 MEMBERS**

# GENERAL MEMBERSHI P MEETING

Wednesday, December 12, 2018

12:00 noon

# AH527

AGENDA:

1. Call to Order.
2. Roll Call of Officers.
3. New Members list for November 2018.
4. Approval of minutes- November 16, 2018.
5. Treasurer's Report November 2018.
6. Executive Board Report:

a. Parliamentary Procedures CUPE Educational in Regina on January 16-17, 2019. Not in budget but send Members that would find it useful. Information at: <https://cupe.ca/mrm-union-education/event/2073>

b. Budgeted to send 4 members to the 2019 CUPE Winter School in Moose Jaw on January 27-30, 2019. Information can be found at: <https://sk.cupe.ca/files/2018/09/CUPE_Sask_Winter_School_Brochure_2019.pdf>

c. Presentation by the CUPE Ad-Hoc Committee on Proposed NDP Affiliation.

7. 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

j. Communication /Education Committee

# 8. Unfinished Business/New Business/Members Concerns

9. Good of the Union

Draw for $600.00 cash prize from list of members:

Draw for $50.00 cash prize from list of attendees:

10. Adjournment.