



MINUTES OF THE UNIVERSITY EMPLOYEES' UNION - CUPE 5791 GENERAL MEMBERSHIP MEETING

HELD Wednesday, November 10, 2021 at 12:00 noon, Via Zoom.

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

PRESENT: Shane Belter, James Batalia, Mary Catherine Litalien, Louise Smith, Keisha Bell, Danielle Myers, Marie Olinik, Carmon Perrin,
REGRETS: Allison Marshall, Danette Andrews, Kelly Jackman, Velda Gottselig, Deanna Jones
ABSENT: Joe Harding, Maria Alarcon
GUESTS: Alex Lenko
Attendees: 43 members

The Chair called the meeting to order.

1. **Approval of Minutes:** To accept the Minutes of October 13, 2021 as presented.
L. Smith/James Batalia Carried

2. **Treasurer's Report:** To accept the Treasurer's Report as presented.
K. Bell/L. Smith Carried
To accept the Members Lists as presented.
K. Bell/L. Smith Carried

3. **Executive Board Report**
 - a. Elections for Table Officers, Executive at Large and committees will be held at December meeting. S. Belter read out opening positions.
 - b. S. Belter commented that he would like to reinstitute a Grievance Report Committee instead of it all falling on President's shoulders. This Committee has not been used for a few years but needs to be set up once again.
 - c. Reminder to all members to choose the Flexible Spending allocation for 2022. This is done through UR Self Service.

4. **Reports of Committees and Delegates**
 - a. **Benefits Committee** – Nothing to report
 - b. **Employment Equity/Diversity Advisory Committee** – S. Belter is looking into the status of this committee.
 - c. **Good & Welfare Committee** – Nothing to report.
 - d. **Grievance Committee** – S. Belter noted that it has been a little slow but he expects it to pick up soon.
 - e. **Health & Safety Committee** – C. Perrin stated committee has not met since last report.
 - f. **Parking Committee** – No report.
 - g. **Position Review and Appeal Committee** – Nothing to report.
 - h. **Scholarship Committee** – No report.
 - i. **Social Committee** – No report
 - j. **Communication/Education Committee** – No one assigned to this position.

5. **Unfinished Business/New Business/Members Concerns**
 - a. A few questions regarding the upcoming bargaining were brought forward. All were addressed by A. Lenko and S. Belter.

6. **Meeting Adjourned at 12:25 pm.**

Minutes recorded by L. Smith, Recording Secretary