



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

HELD Wednesday, December 8, 2021 at 12:00 noon, Via Zoom.

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

PRESENT: Shane Belter, James Batalha, Mary Catherine Litalien, Louise Smith, Keisha Bell, Allison Marshall, Danielle Myers, Danette Andrews, Kelly Jackman, Carmon Perrin, Marie Olinik, Joe Harding, Velda Gottselig

REGRETS: Deanna Selin

ABSENT: Maria Alarcon

GUESTS: Alex Lenko

Attendees: 46 members

The Chair called the meeting to order.

1. **Approval of Minutes: To accept the Minutes of November 10, 2021 as presented.**
L. Smith/D. Andrews Carried
2. **Treasurer's Report: To accept the Treasurer's Reports for November, 2021 as presented**
K. Bell/D. Andrews Carried
3. **Executive Board Report**
 - a) **Table Officer Elections**
 1. **Vice President**
James Batalha acclaimed
 2. **Second Vice President**
Danielle Myers acclaimed
 3. **Treasurer**
Keisha Bell acclaimed
 4. **Trustee** (one position – 3 year term and one position – 1 year term)
Nominated: Yvonne Broqueza – 1 year term by acclamation
Laurie Baker – 2 year term acclaimed
Tina Hilchey – declined
 5. **NABC** (one position – 3 year term and one position – 1 year term)
Nominated: Joanne Downing – 1 year term acclaimed
Carmon Perrin – 2 year term acclaimed
Brad Buckshaw – declined
 6. **Sargeant at Arms**
Joe Harding acclaimed
 - b) **Executive Members at Large Elections**
 1. Clerical
Nominated: Danette Andrews acclaimed
Dayle Steffan acclaimed
Allison Marshall acclaimed

Denise Gamracy acclaimed
Laurie Baker – declined
Marisa Henderson declined

2. Library
Kelly Jackman acclaimed
3. Trades
Christine Hubick acclaimed
4. Custodian
open
5. College Avenue
open
6. Applied Scientific

Nominated: Joanne Downing
Carmon Perrin nominated

c) **Committee Member Elections**

1. Appeals Committee (4 positions – Two 2 year positions, 2 one year positions)
Nominated: Louise Smith 2 year term acclaimed
Danielle Myers 2 year term acclaimed
Tina Hilchey 1 year term acclaimed
Kurtus Bray 1 year term acclaimed

4. **Reports of Committees and Delegates**

- a. **Benefits Committee** – M.C. Litalien nothing to report.
- b. **Employment Equity/Diversity Advisory Committee** –D. Myers had nothing to report. As she has not heard anything about this committee, she is wondering if it still exists.
- c. **Good & Welfare Committee** – No report.
- d. **Grievance Committee** – President has requested that a committee be formed for this, as has happened in prior years. There have been a lot of grievances and he needs help.
- e. **Health & Safety Committee** – B. Yung gave a report then C. Perrin added to the report.
- f. **Parking Committee** – No report
- g. **Position Review and Appeal Committee** – L. Smith reported that HR has contacted her regarding an upcoming appeal meeting. She informed HR that all positions were up for election and would advise after the meeting. There will be a meeting possibly in February.
- 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**

Nothing to report

6. **Meeting Adjourned at 12:54 pm.**

Minutes recorded by L. Smith, Recording Secretary