 MINUTES OF THE UNIVERSITY EMPLOYEES’ UNION -

CUPE 5791 GENERAL MEMBERSHIP MEETING

HELD Wednesday, January 11, 2023 at 12:00 noon

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

PRESENT: Shane Belter, James Batalha, , Keisha Eagleson, Louise Smith (virtually), Kelly Jackman, , Marie Olinik, Carmon Perrin, Alison Marshall

REGRETS: Laurie Baker

ABSENT: Denise Gamracy, Rob Donald, Joseph Harding, Shirley Shaw, Christine Hubick, Louise McCallum

Attendees: 32 members

The Chair called the meeting to order.

1. **Approval of Minutes: To accept the Minutes of November 12, 2022 as presented**.
 Keisha Eagleson/Kelly Jackman Carried
2. **Treasurer’s Report: To accept the Treasurer’s Report, Profit and Loss Statement
for November and December, 2022 as presented**. Keisha Eagleson/Kelly Jackman Carried
3. **Executive Board Report**
	1. **Budget for 2023
	To accept the 2023 Budget as presented**Keisha Eagleson/Brenda Yung
4. **Executive Members at Large Elections
Table Officer Elections**1. **3 Clerical** X
2. **1** **Custodian** X
3. **1** **College Avenue**
 X

**Reports of Committees and Delegates**

* 1. **Benefits Committee** – The University would like to change our Health Coverage to include the DexCom but the cost is substantial, so they would like to change our drug coverage to include generic drugs where available instead of the current plan, which includes name brand even when generic available.
	2. **Good & Welfare Committee** – All funds have been disbursed due deaths/hospitalizations, etc. More funds will be added for this year (budgeted)
	3. **Grievance Committee** – Lots of grievances on the go right now
	4. **Health & Safety Committee** – Brenda Yung and Carmon Perrin reported that OHS Committee has been dissolved and being reconstructed. Making website friendly tools, external audit with BOG.
	5. **Parking Committee** – no report
	6. **Position Review and Appeal Committee** – no report
	7. **Scholarship Committee** – no report
	8. **Social Committee** – Kelly Jackman said not sure if Eagles Club was booked
1. **Unfinished Business/New Business/Members Concerns**
	1. Benefits, inquiry of getting something in writing. Vandana going to email Louise to get distributed. Carmon Perrin is going to double check if it is able to distribute. Good way to advertise for next meeting
2. **Good of the Union** Draw for $300.00 cash prize from list of all members: #403 Mekong Wilson not in attendance

 Draw for $50.00 cash prize from list of attending members: #23 Carmon Perron

**Meeting Adjourned at 12:41 pm**

 Minutes recorded by Louise Smith, Recording Secretary and Keisha Eagleson, Treasurer