 MINUTES OF THE UNIVERSITY EMPLOYEES’ UNION -

CUPE 5791 GENERAL MEMBERSHIP MEETING

HELD Wednesday, June 14, 2023 at 12:00 noon

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

PRESENT: Shane Belter, Rob Donald, Keisha Eagleson, Louise Smith, Alison Marshall, Deanna Jones, Cailin Elliott, Kelly Jackman, Michael Dornian, Marie Olinik, Carmon Perrin, Shirley Shaw,

REGRETS: James Batalha, Laurie Baker, Denise Gamracy, Louise McCallum, Christine Hubick

ABSENT: Joseph Harding,

Attendees: 32 members

The Chair called the meeting to order.

1. **Approval of Minutes: To accept the Minutes of April 12, 2022 as presented**.
 Keisha Eagleson/Kelly Jackman Carried
2. **Treasurer’s Report: To accept the Treasurer’s Report, Profit and Loss Statement
for April and May, 2023 as presented**. Keisha Eagleson/Louise Smith Carried
3. **Executive Board Report**
	1. **Trustee’s Report
	Report presented by Shirley Shaw. Questions were answered appropriately.
	To accept the Trustees’ Report 2021 as presented.**Shirley Shaw/Carmon Perrin Carried
4. **Reports of Committees and Delegates**
	1. **Benefits Committee** – Carmon gave a report.
	2. **Good & Welfare Committee** – nothing to report
	3. **Grievance Committee** – Few standard grievances on the go right now
	4. **Health & Safety Committee** –Carmon Perrin reported
	5. **Parking Committee** – no report
	6. **Position Review and Appeal Committee** – no report
	7. **Scholarship Committee** – no report
	8. **Social Committee** – Sherri reported November 25 is this year’s Holiday & Retirement Party. Band hired
5. **Unfinished Business/New Business/Members Concerns**
	1. Nothing raised
6. **Good of the Union** Draw for a coveted chair from Costco prize from list of attending members: #14 Candice Koshman

**Meeting Adjourned at 12:37 pm**

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