 MINUTES OF THE UNIVERSITY EMPLOYEES’ UNION -

CUPE 5791 GENERAL MEMBERSHIP MEETING

HELD Wednesday, April 12, 2023 at 12:00 noon

AH527; 306-585-4898 CUPE.5791@uregina.ca www.CUPE5791.ca

PRESENT: Shane Belter, Keisha Eagleson, Louise Smith, Alison Marshall, Deanna Jones, Doreen Thompson, Carmon Perrin, Marie Olinik, Laurie Baker, Shirley Shaw, Kelly Jackman, Denise Gamracy

REGRETS: Rob Donald, Christine Hubick, Louise McCallum, James Batalha,

ABSENT: Joseph Harding,

Attendees: 33 members

The Chair called the meeting to order at 12:16PM

1. **Approval of Minutes: Due to some confusion, minutes will be shared next month**.
2. **Treasurer’s Report:
To accept the new members list as presented**. Keisha Eagleson/Carmon Perrin Carried
**To accept the Profit and Loss and Balance Sheet for June, July & August 2023:**
 Keisha Eagleson/Louise Smith

**To invest money that we have in chequing account and everyday savings account:**

We currently have:

$116,954.60 in Chequing – make a motion to go down to $50,000

$66,954.60 to invest

$186,598.85 Savings account (everyday savings) –make a motion to go down to $75,000

$111,598.85 to invest

Total to be invested $178,553.45 from both accounts. We would like to put

$100,000 in 1 year non-redeemable and $78,553 into 1 year redeemable account Carried

1. **Trustees report for 2022**

Trustees Report read out by Keisha with corresponding responses. Motion to accept the
Trustees’ Report and responses as delivered.

Laurie Baker/Danette Andrews Carried

1. **Executive Board Report**
	1. Table Officer Election – Recording Secretary due to retirement.
	 Nominations: Christine Hubick by Shane Belter (Christine has let her name stand)
	 Christine by acclimation
2. **Reports of Committees and Delegates**
	1. **Benefits Committee** – Carmon gave a report. Joint pension committee, transferred from CIBC to another company, saving 50% of fees.
	2. **Good & Welfare Committee** – Keisha gave a report. just one over the summer
	3. **Grievance Committee** – Shane gave a report.
	4. **Health & Safety Committee** – Nothing to report
	5. **Parking Committee** – No report
	6. **Position Review and Appeal Committee** – Nothing to report
	7. **Scholarship Committee** – Danette reported that Fall’s topic has been emailed to all Student Assistants.
	8. **Social Committee** – Christmas Party is booked for November 25 at Italian Club, put deposit on band.
3. **Unfinished Business/New Business/Members Concerns**
	1. Defined that we deal with collective agreement being broken, not mediator on conflicts. We don’t do member to member conflict.
4. **Good of the Union**

 Draw for swing chair from members in attendance: #17 Brenda Yung

**Meeting Adjourned at 12:41PM**

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