 MINUTES OF THE UNIVERSITY EMPLOYEES’ UNION

CUPE 5791 GENERAL MEMBERSHIP MEETING

HELD Wednesday, November 15, 2023 at 12:00 noon

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

 www.CUPE5791.ca

PRESENT: Shane Belter, James Batalha Keisha Eagleson, Christine Hubick, Alison Marshall, Doreen Thompson, Carmon Perrin, Marie Olinik, Laurie Baker, Shirley Shaw, Michael Dornian

REGRETS: Danette Andrews

ABSENT: Joseph Harding, Chandara Senqer, Rob Donald, Cailin Elliot, Louise McCallum, Deanna Jones, Kelly Jackman, Denise Gamracy

Attendees: 35 members

The Chair called the meeting to order at 12:10PM

1. **Approval of Minutes for September 13, 2023 (no Quorum/meeting for October) :**

Christine Hubick motioned to accept Septembers minutes.

Seconder:Carmon Perron

1. **New Members list :** Presented by Keisha Eagleson
2. **Treasurer’s Report:** Presented by Keisha Eagleson

Keisha Eagleson motioned to accept the new members list for Sept and Oct as well as the Profit and Loss and Balance Sheet for Sept and Oct 2023

Christine Hubick motioned to approve the treasures report and the new members list Seconder: Erica May

3. **Executive Board Report**

* 1. **Table Officer Election**

 **Associate VP** Nominations: James Batalha by Keisha Eagleson (James has let his name stand)
 James by acclimation

**Treasurer :**

Nominations: Keisha Eagleson By Christine Hubick (Keisha has let her name stand)
 Kiesha by acclimation

**Trustee:**

Nominations: Denise Gamracy by Keisha Eagleson (Denise has let her name stand)
 Denise by acclimation

**NABC :**

Nominations: Carmon Perrin by Shane Belter (Carmon has let his name stand)
 Carmon by acclimation

**Sergeant at arms:**

Nominations: Candace Koshman by Marie Olinik (Candace has let her name stand)
 Candace by acclimation

**FM trades shop steward:**

Nominations: Barry Joyce by Shane Belter (Barry has let his name stand)
 Barry by acclimation

1. **Reports of Committees and Delegates**
	1. **Benefits Committee** – Vandana Kumari provided the following update
	2. **Good & Welfare Committee** – Keisha Eagleson said will give out remainder of gift cards as gifts at the Christmas party
	3. **Grievance Committee** – Nothing to report
	4. **Health & Safety Committee** – Nothing to report
	5. **Parking Committee** – Nothing to report
	6. **Position Review and Appeal Committee** – Shane Belter reported that the Committee needs updating (need 4 people to fill positions)
	7. **Scholarship Committee** – Keisha Eagleson reported on behalf of Danette Andrews and Wilfred Gayleard reported: Winner was picked, look for an upcoming e mail regarding the winner.
	8. **Social Committee** – Sheri O’Bryne reported that Christmas Party is booked, info/registration has been sent out. Registration closes November 14.
2. **Unfinished Business/New Business/Members Concerns**
	1. Marie Olinik requests new CBA for MAG to be added to the website.
3. **Good of the Union**

 Draw for CUPE sweaters – Winners : Tom Davey and Laurie Baker

**Meeting Adjourned at 12:43PM**

 Minutes recorded by Christine Hubick (Recording Secretary) and Keisha Eagleson (Treasurer)