



UNIVERSITY EMPLOYEES' UNION-
CUPE 5791
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NOTICE TO ALL CUPE 5791 MEMBERS

GENERAL MEMBERSHIP MEETING

Wednesday, February 10, 2015
12:00 noon
AH527

AGENDA:

1. Reading of Equality Statement.
2. Call to Order.
3. Roll Call of Officers.
4. Voting on New Members *list for December 2015*.
5. Approval of minutes of *January 13, 2016*.
6. Matters arising out of the minutes.
7. Treasurer's Report
8. Approval of Treasurer's report for December and 2016 Annual Budget.
9. Executive Board Report.
 - a. Presentation of 2016 Financial Budget as a spending budget.
 - b. Presentation of a new meeting attendance draw.
Each meeting a draw of \$50.00 from those in attendance and
Each meeting a draw of \$50.00 from the entire membership, but the
winner must be in attendance to claim. This pot accumulates if not
claimed each meeting and the unclaimed amount be drawn from the
attendees at the meeting where the next year's budget is presented.
 - c. CUPE Sask Convention notice, March 9-11, 2016.
 - d. CUPE Educational "Introduction to Human Rights" notice for April 11-15,
2016 in Saskatoon.
 - e. OH&S Conference notice, April 21-22, 2016 in Saskatoon.
 - f. SFL Pension Conference notice for May 3 & 4 2016.
 - g. Elect Executive:
Exec at Large (1 Library)
10. Reports of Committees and Delegates
 - a. Benefits Committee
 - b. Employment Equity/Diversity Advisory Committee
 - c. Good & Welfare Committee
 - d. Grievance Committee
 - e. Health & Safety Committee
 - f. Parking Committee
 - g. Position Review and Appeal Committee

- h. Scholarship Committee
- i. Social Committee
- 10. Nominations, Elections, or Installations
- 11. Unfinished Business/New Business/Members Concerns
- 12. Good of the Union
 - Draw for*
- 13. Adjournment.