



MINUTES OF THE UNIVERSITY EMPLOYEES' UNION-
CUPE 5791 GENERAL MEMBERSHIP MEETING HELD
TUESDAY, December 9, 2015 at 12:00 noon in AH527.

122 Campion College;306-585-4898 CUPE.5791@uregina.ca www.CUPE5791.ca

PRESENT: Jamie Mellor- President
Wendy Whitebear- 1st Vice President
Velda Gottselig- Recording Secretary
Bradley Martin- Secretary Treasurer
Kelly Jackman- Executive at Large
Mary Catherine Litalien- Executive at Large
Marie Alacron- Trustee
Florin Palanciuc- Trustee

REGRETS: Denise Seidler- Executive at Large
Wendy Roddy- Executive at Large
Gabby Popa-Leiz- Chartwells
Marie Olinik- MAGI

ABSENT: Colleen Collinge- Executive at Large
Carmen Perrin- Executive at Large
Tina Hilchey- Trustee

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

1. **New Members and Initiation:**

Motion: To accept the New Members as listed for May, June, July, August, and September 2015.
Whitebear/Litalien Carried

2. **Approval of the Amended Agenda:**

3. **Meeting Minutes:**

Motion: To accept minutes of November 10, 2015 as circulated.
Gottselig/ Jackman Carried

4. **Treasure's Report:**

No report

5. **Executive Board Report:**

Elect **Executive At Large-**

4 Operational Services (Clerical):

Brenda Yung- D; Wendy Roddy- S/A; Mary Catherine Litalien- S/A;

Danielle Meyers- S/A; Sue McGee- S/A

1 Library:

Candace Koshman- D

1 Trades:

Jason Kuntz- D; Jason Matz- D; **Brad Martin- S/A**

1 Caretaker:

Christen Gall- S; **Jeff Achtymichuk S/E**; Rod Creer- S

1 College Ave Campus:

Vacant

1 Applied Scientific Services:

Derek Gervais- S/A

Elect **Sargent At Arms:**

Petru Popa- S/A

Elect **Trustee** for a 3 year term:

Karen Knobel- S/A

Elect **Trustee** for a 1 year term:

Pamela Sparvier- S/A

Elect **Committee Representatives:**

Health and Saftety for a 3 year term:

Brenda Yung- S/A

Position Review 2 for 2 year terms:

Louise Smith- S/A; Bradley Martin- S/A

Motion: To destroy all the ballots.

Gottselig/Meyers

Carried

6. **Committee Reports:**

Benefits Committee- Brad Martin reported on the meeting the U of R has been holding.

Employment Equity/Diversity Advisory Committee- Wendy Whitebear reported not too much happening due to member changes.

Good & Welfare Committee- Velda Gottselig reported that the committee has chosen in many cases now to purchase food gift cards since funds are usually needed more than flowers or donations.

Grievance Committee- Jamie Mellor reported that there are several grievances in the works. Chartwells seems to be having several issues.

Health & Safety Committee- no report

Parking Committee- no report

Position Review and Appeal Committee- Jamie Mellor reported.

Scholarship Committee- Jamie Mellor reported one application for 201530 semester.

Social Committee- Christmas/Retirement Social was a good time for all.

7. **Good of the Union:**

Draw for cash prize (1 name drawn from membership list, must be in attendance to win) of \$550.00 was #580, Kaleigh Sorensen- not in attendance. Draw in January will be a "must go" for \$575.00.

8. Meeting Adjourned at 12:55 P.M..

