



UNIVERSITY EMPLOYEES' UNION -
CUPE 5791

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NOTICE TO ALL CUPE 5791 MEMBERS

GENERAL MEMBERSHIP MEETING

Wednesday, April 13, 2016

(No Quorum- Wednesday, March 9, 2016)

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 January & February 2016.*
5. Approval of minutes of *February 10, 2016.*
6. Matters arising out of the minutes.
7. Treasurer's Report
8. Approval of Treasurer's report for January & February 2016.
9. Executive Board Report.
 - a. Kelly Jackman has stepped down from Treasure position- Elect Treasurer Secretary for 2 year term.
 - b. Elect Executive:
Exec at Large (1 Library)
10. CUPE Intro to Stewarding School notice, April 28-29, 2016 in Regina.
In bylaws to train all executive.
11. CUPE Summer School notice, May 29 - June 3, 2016 in Waskesiu.
In budget to send 4 members.
12. 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
13. Nominations, Elections, or Installations
14. Unfinished Business/New Business/Members Concerns
15. Good of the Union
 - Draw for \$50.00 cash prize from list of attendees:
 - Draw for \$150.00 cash prize from list of members:
16. Adjournment.