



MINUTES OF THE UNIVERSITY EMPLOYEES' UNION- CUPE 5791 GENERAL MEMBERSHIP MEETING

HELD Wednesday, March 14, 2018 at 12:00 noon in AH527.

AH411.2; 306-585-4898 CUPE.5791@uregina.ca www.CUPE5791.ca

PRESENT: Jamie Mellor, Shane Belter, Bill Heaman Velda Gottselig, Brad Martin, Marina Ahrendt, Allison Marshall, Louise Smith, Mary Catherine Litalien, Melanie Parisian, James Batalha, Danielle Myers, Emily Kossick, Raheel Masood, Gabby Popa-Liesz, Brenda Smith, Florin Palanciuc, Pam Sparvier,

REGRETS: Kelly Jackman

ABSENT: Maria Alarcon

Attendees: 66 members

The Chair called the meeting to order.

1. New Members and Initiation:

To accept the New Members from January 2018.

2. Meeting Minutes:

Motion: To accept minutes of February 14, 2018 as presented.

v. Gottselig / S Belter

Carried

3. Treasurer's Report:

Motion: To accept minutes of February 14, 2018 as presented.

Carried

4. Reports of Committees and Delegates

- a. Benefits Committee- No Report
- b. Employment Equity/Diversity Advisory Committee- No Report
- c. Good & Welfare Committee- No Report
- d. Grievance Committee- No Report
- e. Health & Safety Committee- No Report
- f. Parking Committee- No Report
- g. Position Review and Appeal Committee- No Report
- h. Scholarship Committee- No Report
- i. Social Committee- No Report
- j. Negotiating Committee

The list of submitted items for negotiations was presented to the membership. Members expressed frustration over how information is being shared with the members. The last contract was presented and the vote was the same day. Some members would like to receive the proposed contract with more time to review it before voting for this contract.

A mandate to have 2 people working in the heating plant at all times and maintaining float and sick time wording was added to the submission list. The members also wanted more time to review the list of suggested items for this negotiations. Bill Heaman offered to create a survey for the members to rate the importance of the submissions. More information was requested for the items on the list.

Unfinished Business/New Business/Members Concerns.

5. Good of the Union:

Draw for \$100.00 cash from membership list: Erik Fortune (217 on Employee list)

Draw for \$50.00 cash from 41 members in attendance: Shannon Kuntz (2)

6. Meeting Adjourned.

Minutes recorded by Velda Gottselig.