



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

HELD Wednesday, October 11, 2018 at 12:00 noon in AH527.

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

PRESENT: Jamie Mellor, Velda Gottselig, Louise Smith, Mary Catherine Litalien, Melanie Parisian, Kelly Jackman, James Batalha, Emilie Kossick, Raheel Masood, Gabby Popa-Liesz, Marina Ahrendt, Florin Palanciuc, Pam Sparvier

REGRETS: Shane Belter, Brad Martin, Allison Marshall, Brenda Smith

ABSENT: Bill Heaman, Danielle Myers, Maria Alarcon

GUESTS: Andrew Loewen (CUPE Rep), Zoraida Quinones-Rivera, Daniel McDougall

Attendees: 47 members

The Chair called the meeting to order.

1. **New Members and Initiation:**

Motion: To accept the New Members for September 2018.

M. Ahrendt/C. Perrin

Carried

2. **Meeting Minutes:**

Motion: To accept minutes of September 13, 2018 as presented.

V. Gottselig / E. Kossick

Carried

3. **Treasurer's Report:**

Motion: To accept Treasures report for September 2018 as presented.

V. Gottselig / L. Smith

Carried

4. **Executive Board Report:**

a. **Motion:** To accept the newly organized CUPE members of Researchers and Post Doctorial staff as a sub contract to CUPE 5791.

V. Gottselig /C. Perrin

Carried

b. Area meetings are scheduled for 12 noon on the following dates so the units can bring their representative selections forward:

Clerical and Library - Oct 23 in LI 215

Trades- TBA

Caretakers- TBA

College Ave - Oct 30 in CB 134

Applied Scientific - Oct 24 in ED 310

Chartwells - Oct 19 (TBD)

c. **Notice:** Elections for the following positions will take place at the **November 16, 2018 meeting in CL125:**

President

2nd Vice President

Recording Secretary

Executive at Large;

Clerical- 4 Positions

Library- 1 Position

Trades- 1 Position

Caretakers- 1 Position

College Ave Campus- 1 Position

Applied Science- 1 Position

Sargent at Arms

Trustee- 1 Position for 3 Years

5. **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- J. Mellor reported Chartwells has several grievances on the table.
- e. Health & Safety Committee- B. Yung reported on the information sent out concerning snow days on campus and requested feedback on the University's position.
- f. Parking Committee- No report.
- g. Position Review and Appeal Committee- No report.
- h. Scholarship Committee- V. Gottselig reported that there has been 2 submissions for the fall so far. Please encourage the students in your area to apply since there are 2 \$1000.00 scholarships available!
- i. Social Committee- V. Gottselig reported that the Christmas Social will be held on November 24, 2018 at the Italian Club. Committee members are Velda Gottselig, Kelly Jackman, Mary Catherine Litalien, Gabby Popa-Liesz, Marisa Henderson, Danielle Myers, and Pam Sparvier. Send Velda an email if you want to join the committee.
- j. Communication /Education Committee- E. Kossick reported they are still working on the next Newsletter but it should be out very shortly.

6. **Unfinished Business/New Business/Members Concerns.**

Jamie Mellor reported that the University has finally realized that their system of reporting time off balances (ie: vacation, banked time, sick time) is flawed and that we are losing days. They are working on correcting this.

7. **Good of the Union:**

Draw for \$500.00 cash from membership list: Donalda Kozlowski (401 out of 816)

Draw for \$50.00 cash from members in attendance: Susan Townend (14 out of 47)

8. **Meeting Adjourned.**

Minutes recorded by Velda Gottselig.