



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

HELD Tuesday, December 11, 2018 at 12:00 noon. in AH527.

AH411.2; 306-585-4898 [CUPE.5791@uregina.ca](mailto:CUPE.5791@uregina.ca) [www.CUPE5791.ca](http://www.CUPE5791.ca)

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- PRESENT:** Shane Belter, Velda Gottselig, Allison Marshall, Louise Smith, Mary Catherine Litalien, Emilie Kossick, Raheel Masood, Florin Palanciuc, Pam Sparvier, Maria Alarcon
- ABSENT:** Jamie Mellor, Bill Heaman, Brad Martin, Melanie Parisian, Kelly Jackman, James Batalha, Danielle Myers, Marina Ahrendt, Gaby Popa-Liesz, Brenda Smith
- GUESTS:** 2 Members from the CUPE Ad-Hoc Committee on Proposed NDP Affiliation.

Attendees: 107 members

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The Chair called the meeting to order.

1. **New Members and Initiation: No Report/list not available**
2. **Meeting Minutes: Motion:** To accept minutes of November 16, 2018 as presented.  
V. Gottselig / F. Palanciuc Carried
3. **Treasurer's Report: No Report**
4. **Executive Board Report:**
  - a. Parliamentary Procedures CUPE Educational in Regina on January 16-17, 2019. Any members who would find this useful contact the CUPE office. Information at: <https://cupe.ca/mrm-union-education/event/2073>
  - b. Budgeted to send 4 members to the 2019 CUPE Winter School in Moose Jaw on January 27-30, 2019. Any members who would find this useful contact the CUPE office. Information can be found at: [https://sk.cupe.ca/files/2018/09/CUPE\\_Sask\\_Winter\\_School\\_Brochure\\_2019.pdf](https://sk.cupe.ca/files/2018/09/CUPE_Sask_Winter_School_Brochure_2019.pdf)
  - c. Presentation by the CUPE Ad-Hoc Committee on Proposed NDP Affiliation.
5. **Reports of Committees and Delegates**
  - a. Benefits Committee- S. Belter reported that nothing is happening.
  - 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- V. Gottselig reported that there have been 2 selected entries for the fall.
  - i. Social Committee- No report.
  - 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.**

Nothing discussed.
7. **Good of the Union:**

Draw for \$600.00 cash from membership list was cancelled due to short notice of meeting date change.

Draw for \$50.00 cash from members in attendance: Jose Michell (2 out of 48)
8. **Meeting Adjourned.**

Minutes recorded by Velda Gottselig.