



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

HELD Wednesday, June 12, 2019 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, Louise Smith, Denise Gamracy, Danielle Myers, Danette Andrews, Emilie Kossick, Kelly Jackman, James Batalha, Rod Kirkpatrick, Dylan Istace, Raheel Masood, Zoraida Quinones, Pam Sparvier, Velda Gottselig, Carmon Perrin

**REGRETS:** Jamie Mellor, Mary Catherine Litalien, Allison Marshall, Gaby Popa-Liesz, Janine Windolph, Maria Alarcon

**ABSENT:**

**GUESTS:** Jan Goy, CUPE National

**Attendees:** 54 members

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The Chair called the meeting to order.

1. **New Members: Motion: To accept the New Members List as presented.**  
D. Gamracy / D. Andrews Carried
2. **Meeting Minutes: Motion: To accept minutes of May 8, 2019 as presented.**  
L. Smith / E. Kossick Carried
3. **Treasurer's Report March & April 2018:** Presentation of March & April Balance Sheets. These reports are up on the website. This practice will continue going forward whenever possible. To get the password, come to the meeting. Password will be reset monthly just before the General Membership Meeting.  
**Motion to accept the Treasurer's Reports for March & April**  
D. Gamracy / L. Smith Carried
4. **Executive Board Report**
  - a. **Trustee Audit Report**  
P. Sparvier presented the Audit Report.  
**Motion to accept Audit Report as presented.**  
P. Sparvier / D. Myers Carried
  - b. **Amended Bylaw Changes**  
CUPE National has advised that we are to make the following amendments under Article 12 – Nomination, Election and Installation of Officers and Committee Members:
    - i. 12.1 a) We are to remove restriction of Members in Good Standing to have attended at least fifty percent of membership meetings
    - ii. 12.2 We are to remove "Trustees" from the wording in this section.

Notice to vote on Bylaw Amendment at the next General Meeting.

- c. Notice of motion from May 8 meeting:

**Motion to purchase a laptop to be used primarily by the Treasurer with the current one to be used primarily by the Recording Secretary.**

V. Gottselig / D. Istace

Carried

5. **Reports of Committees and Delegates**

- a. **Benefits Committee** – F. Palanciuc and E. Kossick gave a report on the last meeting. Discussion was held around information given to members at the Annual Pension Meeting.
- b. **Employment Equity/Diversity Advisory Committee** – No report
- c. **Good & Welfare Committee** – Nothing to report
- d. **Grievance Committee** – S. Belter gave a report
- e. **Health & Safety Committee** – C. Perrin shared that the meeting is next week.
- f. **Parking Committee** – no report
- g. **Position Review and Appeal Committee** –Nothing to report
- h. **Scholarship Committee** – V. Gottselig reported a decision has been made but, as the winner hasn't been notified yet, not able to give the name.
- i. **Social Committee** – V. Gottselig reported that, at the meeting of the Committee it was decided that a live band would be hired but it would be a different band than we've had before.
- j. **Communication/Education Committee** – E. Kossick presented. Reminded members to go to the website and provide an alternate email address for us to use.

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

Nothing brought forward

7. **Good of the Union**

Draw for CUPE 5791 jacket - #48 Zoraida Quinones

Draw for \$150.00 cash prize from list of members: #748 Thomas Tse, not present so draw increases by \$50 at the next meeting

Draw for \$50.00 cash prize from list of attendees: #32 Ofelia Caberde

8. **Meeting Adjourned at 12:55 pm.**

Minutes recorded by L. Smith, Recording Secretary