



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

HELD Wednesday, September 11, 2019 at 12:00 noon, in AH527.

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

PRESENT: Shane Belter, Louise Smith, Denise Gamracy, Allison Marshall, Danielle Myers, Danette Andrews, Kelly Jackman, James Batalha, Rod Kirkpatrick, Dylan Istace, Raheel Masood, Zoraida Quinones, Pam Sparvier, Carmon Perrin

REGRETS: Jamie Mellor, Mary Catherine Litalien, Emilie Kossick, Gaby Popa-Liesz, Janine Windolph, Velda Gottselig

ABSENT: Maria Alarcon

GUESTS: Jan Goy, CUPE National

Attendees: 54 members

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: June 12 meeting minutes unable to be voted on as technical difficulties prevented us from using overhead projector.

3. Treasurer's Report: unable to be presented as technical difficulties prevented us from using overhead projector.

4. Executive Board Report

a. Amended Bylaw Changes

As discussed at the June 12 meeting, 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.

A vote was held and the motion to accept these changes was defeated.

5. Reports of Committees and Delegates

- a. **Benefits Committee** – J. Mallor and E. Kossick have resigned from this committee. As S. Belter is Acting President, he will be stepping in to cover the spot vacated by J. Mallor's LOA. We require one more person on the NABC JIPC.

Notice to vote on new member for this committee to be held at October 9 General Membership meeting.

- b. **Employment Equity/Diversity Advisory Committee** – No report
- c. **Good & Welfare Committee** – D. Myers shared nothing to report
- d. **Grievance Committee** – S. Belter shared nothing to report
- e. **Health & Safety Committee** – B. Young shared that the meeting is October 2.
- f. **Parking Committee** – J. Klein shared nothing to report
- g. **Position Review and Appeal Committee** –Nothing to report
- h. **Scholarship Committee** – D. Gamracy reported an email went out.
- i. **Social Committee** – Italian Club is the location of the Retirement/Christmas Social on November 30. Sour Jack Band has been hired.
- j. **Communication/Education Committee** – D. Gamracy reported that the newsletter is now on the website.

6. Unfinished Business/New Business/Members Concerns

J. Mallor, President, is on leave until September 30/2020 to take a CUPE National term. S. Belter will be acting as President until that time.

7. Good of the Union

Draw for CUPE 5791 hoodie - # 19 Jordan Tenoso

Draw for \$200.00 cash prize from list of members: #234 Kelly Jackman

Draw for \$50.00 cash prize from list of attendees: #21 Chai Chung Heng

8. Meeting Adjourned at 12:55 pm.

Minutes recorded by L. Smith, Recording Secretary