



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

HELD Wednesday, December 11, 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, Mary Catherine Litalien, Louise Smith, Denise Gamracy, Allison Marshall, Danielle Myers, Danette Andrews, Dylan Istace, Raheel Masood, Zoraida Quinones, Pam Sparvier, Maria Alarcon, Velda Gottselig, Carmon Perrin

**REGRETS:** Jamie Mellor, Kelly Jackman, Dylan Istace

**ABSENT:** Rod Kirkpatrick, Robyn Barclay, Gaby Popa-Liesz

**GUESTS:**

**Attendees:** 31 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 / C. Perrin Carried
2. **Meeting Minutes: Motion: To accept minutes of November 13, 2019 as presented.**  
L. Smith / D. Andrews Carried
3. **Treasurer's Report:** Presentation of October & November 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 October & November, 2019**  
D. Gamracy / D. Myers Carried
4. **Executive Board Report**
  - a. **Member At Large Elections**
    1. Clerical  
**Allison Marshall, Danielle Myers, Danette Andrews, Deanna Selin**
    2. Library  
**Kelly Jackman**
    3. Trades  
**James Batalha**
    4. Custodians  
**Joe Harding**
    5. College Avenue  
**Dylan Istace**
    6. Applied Scientific  
**Carmon Perrin**
5. **Reports of Committees and Delegates**
  - a. **Benefits Committee** – D. Istace gave a report from the latest meeting.
  - b. **Employment Equity/Diversity Advisory Committee** – No report – New members are needed as W. Whitebear no long working at U of R. Danielle Myers and Denise Gamracy agreed to stand.

- c. **Good & Welfare Committee** – Nothing to report
- d. **Grievance Committee** – S. Belter gave a report
- e. **Health & Safety Committee** – C. Perrin gave a report.
- f. **Parking Committee** – No report. There were discussions regarding the new meters.
- g. **Position Review and Appeal Committee** –Nothing to report
- h. **Scholarship Committee** – **Parvin Yazdanparast**, the winner of the fall scholarship **was** at the meeting to receive her cheque.
- i. **Social Committee** – V. Gottselig gave a report on Christmas Party
- j. **Communication/Education Committee** – No report – New members are needed as E. Kossic no long CUPE. Dylan Istace nominated by acclimation.

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

Nothing brought forward

**7. Good of the Union**

Draws for CUPE 5791 swag:

Hoodie: Katharine Gerry, Loveness Dube,

T-Shirt: Marie Olinik, Loveness Dube

Speaker: Maria Elsom, Jordan Courtney

Draw for \$150.00 cash prize from list of members: #454 Joe McCabe, not present so draw increases by \$50 at the next meeting

Draw for \$50.00 cash prize from list of attendees: #18 Sharla Gibson

**8. Meeting Adjourned at 12:40 pm.**

Minutes recorded by L. Smith, Recording Secretary