



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

HELD Wednesday, January 8, 2020 at 12:00 noon, in AH527.

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

PRESENT: Shane Belter, Mary Catherine Litalien, Louise Smith, Denise Gamracy, Allison Marshall, Danielle Myers, Danette Andrews, Deanna Selin, Kelly Jackman, James Patalha, Joe Harding, Dylan Istace, Carmon Perrin, Zoraida Quinones, Pam Sparvier, Velda Gottselig

REGRETS:

ABSENT: Robyn Barclay

GUESTS:

Attendees: 58 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: Motion: To accept minutes of November 13, 2019 as presented.**
L. Smith / D. Andrews Carried
3. **Treasurer's Report:** Presentation of full 2020 budget was presented by D. Gamracy.
Questions were addressed and answered
Motion to accept the 2020 Full Budget
D. Gamracy / C. Perron Carried
4. **Executive Board Report**
 1. **CUPE Winter School**
S. Belter spoke to meeting attendees to see if any interest in taking advantage of this learning experience. If interested, members were to speak with Shane after this meeting.
5. **Reports of Committees and Delegates**
 - a. **Benefits Committee** – F. Palanciuc reported nothing happening with this committee.
 - b. **Employment Equity/Diversity Advisory Committee** – No report
 - c. **Good & Welfare Committee** – S. Belter gave a report
 - d. **Grievance Committee** – S. Belter gave a report
 - e. **Health & Safety Committee** – Nothing to report
 - f. **Parking Committee** – J. Klein reported nothing to report.
 - g. **Position Review and Appeal Committee** –L. Smith reported nothing to report
 - h. **Scholarship Committee** – V. Gottselig reported that nothing is in the works at this time.
 - i. **Social Committee** – V. Gottselig reported that nothing is in the works at this time.
 - j. **Communication/Education Committee** –D. Istace working on the next newsletter.
6. **Unfinished Business/New Business/Members Concerns**
 - R. Muzyka asked about the sustainability of the DB Plan. F. Palanciuc addressed the questions.

7. **Good of the Union**

Draw for \$200.00 cash prize from list of all attending members: #57 Keisha Bell

Draw for \$50.00 cash prize from list of attendees: #4 Matthew Jessulat

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

Minutes recorded by L. Smith, Recording Secretary