



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

HELD Wednesday, November 13, 2019 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, Kelly Jackman, Raheel Masood, Zoraida Quinones, Pam Sparvier, Maria Alarcon, Velda Gottselig, Carmon Perrin

REGRETS: James Batalha, Rod Kirkpatrick, Dylan Istace, Gaby Popa-Liesz

ABSENT: Janine Windolph

GUESTS: Jamie Mellor, CUPE National

Attendees: 53 members

The Chair called the meeting to order.

1. **New Members: Motion: To accept the New Members List as presented.**
D. Gamracy / F. Palanciuc Carried
2. **Meeting Minutes: Motion: To accept minutes of September 11, 2019 as presented.**
L. Smith / D. Myers Carried
3. **Treasurer's Report March & April 2018:** Presentation of May, June, July, August & September 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 / V. Gottselig Carried
4. **Executive Board Report**
 - a. **Table Officer Elections**
 1. First Vice President
Shane Belter by acclimation
 2. Treasurer
Denise Gamracy by Acclimation
 3. Trustee (one position)
Nominated:
Pam Sparvier by acclimation
Kathy Varcoe – declined
 4. Non-Academic Benefits Committee (three positions)
Nominated:
Mary Catherine Litalien - accepted
Florin Palanciuc - accepted
Dillan Istace - accepted
Shane Belter - declined
Deanna Selin – declined

5. Sargent at Arms

Nominated:

Carmon Perrin – declined

Raheel Masood – declined

Brian Gesner – declined

Joe Harding - accepted

5. Reports of Committees and Delegates

- a. **Benefits Committee** – F. Palanciuc gave a report on the last meeting.
- b. **Employment Equity/Diversity Advisory Committee** – No report – Wendy Whitebear no longer works for U of R, therefore a new representative for this committee will need to be elected.
- c. **Good & Welfare Committee** – Nothing to report
- d. **Grievance Committee** – Nothing to report
- e. **Health & Safety Committee** –F. Palanciuc gave a report.
- f. **Parking Committee** – J. Klein reported no meetings have been held
- g. **Position Review and Appeal Committee** –Nothing to report
- h. **Scholarship Committee** – V. Gottselig gave a report
- i. **Social Committee** – V. Gottselig gave a report
- j. **Communication/Education Committee** – as E. Kossick is no longer a CUPE member, a new representative will need to be elected.

6. Unfinished Business/New Business/Members Concerns

Nothing brought forward

7. Good of the Union

Draws for CUPE 5791 swag:

Nuckees: Allison Marshall, Raheel Masoon,

Cordless Charger: Robert Bradish,

Hoodie: Joe Harding, Susan Townend, Carmon Perrin, Zoraida Quinones

Draw for \$100.00 cash prize from list of members: #188 Ezeji Ikechukwu, not present so draw increases by \$50 at the next meeting

Draw for \$50.00 cash prize from list of attendees: #36 Kathy Varcoe

8. Meeting Adjourned at 12:55 pm.

Minutes recorded by L. Smith, Recording Secretary