



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

HELD Tuesday, November 10, 2020 at 12:00 noon, Via Zoom.

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 Batalha, Carmon Perrin, Zoraida Quinones, Pam Sparvier, Velda Gottselig

REGRETS: Maria Alarcon

ABSENT: Joe Harding, Robyn Barclay,

GUESTS: Alex Lenko

Attendees: 34 members

The Chair called the meeting to order.

1. **New Members:** A list wasn't available at this time.
2. **Approval of Minutes: To accept the Minutes of October 13, 2020 as presented.**
L. Smith/James Batalha Carried
3. **Treasurer's Report:** As our Treasurer, D. Gamracy, has stepped down, no reports were given.
4. **Executive Board Report**
 1. **Table Officer Elections**
 - a. **President**
Shane Belter acclaimed
 2. **First Vice President**
Danielle Myers -
James Batalha – Elected
 3. **Second Vice President**
Danielle Myers
Mary Catherine Litalien - Elected
 4. **Treasurer**
Carmon Perrin
Pam Sparvier - Elected
 5. Trustee (one position – 2 year term and one position – 3 year term)
Nominated: Maria Alarcon – 3 year term by acclimation
Kelly Jackman – 2 year term acclaimed
 6. Recording Secretary
Louise Smith acclaimed
Danette Andrews - declined
5. **Reports of Committees and Delegates**
 - a. **Benefits Committee** –M.C. Litalien reported this was an information only meeting. D. Myers is confirmed and will be able to attend next meeting on December 6, 2020.
 - b. **Employment Equity/Diversity Advisory Committee** –D. Myers had nothing to report

- c. **Good & Welfare Committee** – S. Belter reported that there were a some things brought forward and taken care of by him and Danielle.
 - d. **Grievance Committee** – S. Belter gave a brief report.
 - e. **Health & Safety Committee** – No report
 - f. **Parking Committee** – J. Klein reported that only one item has come up and that is the reinstatement of parking fees. A discussion was held by membership in this regard.
 - g. **Position Review and Appeal Committee** –L Smith had nothing to report
 - h. **Scholarship Committee** – No report.
 - i. **Social Committee** – No report.
 - j. **Communication/Education Committee** – No one assigned to this position.
6. **Unfinished Business/New Business/Members Concerns**
Nothing was brought forward
7. **Meeting Adjourned at 12:47 pm.**
Minutes recorded by L. Smith, Recording Secretary