



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

HELD Wednesday, May 12, 2021 at 12:00 noon, Via Zoom.

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**PRESENT:** Shane Belter, James Batalha, Mary Catherine Litalien, Louise Smith, Keisha Bell, Allison Marshall, Danielle Myers, Danette Andrews, Deanna Jones, Kelly Jackman, Marie Olinik, Zoraida Quinones

**REGRETS:**

**ABSENT:** Faruk Hassan, Joe Harding, Carmon Perrin, Maria Alarcon, Velda Gottselig

**GUESTS:**

Attendees: 34 members

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The Chair called the meeting to order.

1. **Approval of Minutes: To accept the Minutes of April 14, 2021 as presented.**  
L. Smith/D. Myers Carried
2. **Treasurer's Report:** To accept the Members Lists as presented.  
K. Bell/L. Smith Carried  
To accept the Treasurer's Report as presented.  
K. Bell/L. Smith Carried
3. **Executive Board Report**
  - a. Open Executive at Large Positions:
    1. College Avenue – open
    2. Applied Science – open
  - b. Election of Bargaining Committee members  
S. Belter discussed wanting to add a note taker to the Bargaining Committee. We would need to address this at a future meeting.  
Three names were put forward:  
James Batalia – let his name stand acclamation  
Danielle Myers – declined to let her name stand  
Allison Marshall – let her name stand acclamation
4. **Reports of Committees and Delegates**
  - a. **Benefits Committee** – M.C. Litalien had an extensive report.
  - b. **Employment Equity/Diversity Advisory Committee** – Nothing to report.
  - c. **Good & Welfare Committee** – Nothing to report.
  - d. **Grievance Committee** – S. Belter noted that it has been very busy.
  - e. **Health & Safety Committee** – No report.
  - f. **Parking Committee** – No report.
  - 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.

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

L. Smith reminded attendees to register for the annual pension meeting.

S. Belter reminded members that we will need to return to work when directed by University of Regina.

6. **Meeting Adjourned at 12:32 pm.**

Minutes recorded by L. Smith, Recording Secretary