



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

HELD Wednesday, June 9, 2021 at 12:00 noon, Via Zoom.

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

PRESENT: Shane Belter, James Batalha, Mary Catherine Litalien, Louise Smith, Keisha Bell, Allison Marshall, Danette Andrews, Kelly Jackman, Marie Olinik, Zoraida Quinones, Joe Harding

REGRETS: Deanna Jones

ABSENT: Danielle Myers, Faruk Hassan, Carmon Perrin, Maria Alarcon, Velda Gottselig

GUESTS:

Attendees: 37 members

The Chair called the meeting to order.

1. **Approval of Minutes: To accept the Minutes of May 12, 2021 as presented.**

L. Smith/D. Andrews

Carried

2. **Treasurer's Report:** To accept the Treasurer's Report as presented.

K. Bell/L. Smith

Carried

To accept the Members Lists as presented.

K. Bell/D. Andrews

Carried

3. **Executive Board Report**

a. Open Executive at Large Positions:

1. College Avenue – open
2. Applied Science – open

b. Election of Note Taker for the Bargaining Committee

As discussed in May 12 meeting it has been recommended that we add a note taker to the Bargaining Committee. L. Smith expressed a willingness to do this as long as no actual bargaining was needed Danette nominated L. Smith as note taker. L. Smith let her name stand and won by acclamation

c. We need another member for the NABC. No one expressed interest so we agreed to put this on hold until September meeting.

d. Executive has suggested that July and August general membership meeting should be cancelled. Due to vacations, it would be very difficult to get quorum. There was no opposition to this.

4. **Reports of Committees and Delegates**

a. **Benefits Committee** – M.C. Litalien reported, as per email sent around, LTD premiums are going up. This is beyond our control.

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. August 16 is expected return to campus for work date. Mask questions have come up. At this time, to the best of our knowledge, masks will remain mandatory.

f. **Parking Committee** – No report.

g. **Position Review and Appeal Committee** – L. Smith had nothing to report.

h. **Scholarship Committee** – No report but L. Smith was notified that there are two winners.

i. **Social Committee** – No report.

j. **Communication/Education Committee** – No one assigned to this position.

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

Nothing was brought forward.

6. **Meeting Adjourned at 12:29 pm.**

Minutes recorded by L. Smith, Recording Secretary