

CUPE·SCFP 5021

General Membership Meeting Minutes

12:00pm-1:00pm

June 29, 2017

Attendance Executive Board:

Mohan Sharma *President*

Bernie Feakes *Vice-President*

Suzanne Irving *Recording Secretary*

Rachel Turick-Macatangay *Chief Stewart*

Amanda Fernandes *Chief Stewart*

Richard German *Chief Stewart*

GENERAL MEMBERS: 26

CUPE National Representative: Morgan Chagnon (not included in quorum)

Regrets: none

Meeting called to order at: 12:05pm

Meeting concluded at: 12:44pm

1. Reading of Equality Statement
 - a. M.S. read statement
2. Roll Call of Officers
 - a. All present
3. New members
 - a. None
4. Reading of Minutes
5. Matters arising
6. Treasurer's Report
 - a. Presented by D.P
7. Communication & Bills
8. Executive Committee Report
9. Reports of Committees and Delegates
 - a. Social committee update (cost-share) presented by B.F. Family BBQ scheduled September 17 (rain date September 24).
 - b. Good & Welfare committee
10. Nominations, Elections or Installments

- a. Elections for the following positions:
 - i. President-SI nominated Mohan Sharma, seconded by R.T.
 - 1. M.S was acclimated.
 - ii. Recording-Secretary-R.G. nominated Suzanne Irving, seconded by D.P.
 - 1. S.I was acclimated.
 - b. Andy Haines volunteered for CRC steward
11. Unfinished Business
- a. Update on previous motion to amend local by-law (dues reduction and Health & Safety elections). Motion was out of order last meeting and notice is served this meeting and will now sit for a minimum of 30 days and be voted on next GM in fall.
12. New Business
- a. S.I. motioned to send three delegates and one observer to CUPE National Convention 2017. Seconded by B.F. and passed unanimously.
 - b. Union executive and steward contact list to be posted at each site
 - c. Snail mail to collect updated contact information and communication preference
13. Good of the Union

Adjournment 12:50pm