

CUPE 2950 General Membership Meeting

Jan.29, 2009

Taken by Edita Michalek

1. Roll Call of Officers

Natalie Lisik	President
Nancy Forhan	1 st VP Grievance Chair
Susanne Lester	2 nd VP Contract Chair
Edita Michalek	Recording Secretary
Jaimie Miller	Chief Shop Steward
Richard Hare	Health & Safety Chair
Frans Van de Ven	Business Agent

Regrets: Tracy Mathieson (CUPE Rep)

Open Forum discussion – Guests welcomed to the meeting

2. Adoption of Agenda

M/S/C Nancy Forhan / Eleanore Wellwood

3. Adoption of Minutes (of Oct.30.2008) – as amended

M/S/C Roseanne Kinsey / Bev Richards

4. Business arising from previous minutes - none

a. Nominations:

- **Communications Chair** – none - **carried forward**
- **Diversity Chair** – none - **carried forward**
- **Education Chair** – none - **carried forward**
- **Sergeant-at-arms (2 positions)** Joan Treleaven and Wendy Hillman –nominated - **carried forward**
- **Trustee (3 positions)** – Joan Treleaven -- nominated – declined – **carried forward**

b. Local 2950 Contract Committee Member

Nominations (Four seats including one seat designated to a Chan Centre member)

Jaimie Miller – accepted & acclaimed

Nancy Forhan – accepted & acclaimed

Susan Claybo– accepted & acclaimed

Andrew Riter (Chan Centre)– accepted & acclaimed

Eleanore Wellwood –declined

Roweena Bacchus – not present (declined)

5. Unfinished Business - none

6. Business Agent's Report - Frans reported on two current cases: UBC Privacy Policy – Faculty Assoc. asked for more consultation before presented to Board of Governors in February: JE Letter of Understanding – in final stages, signed copy will be available soon. PSEC role in collective bargaining negotiations explained. Frans answered question from floor regarding personal information exchange

7. Executive Report – copies of the report included in package

M/S/C Natalie Lisik/Joan Treleavan

That \$4,000 be committed towards the expense of Local banners/flags, speakers forum, video vignettes and

advertising/print materials in the 2009 Local 2950 budget.

M/S/C Natalie Lisik/Nancy Forhan

That we accept the tentative agreement reached between our Local and Local Union Office Staff (CEP Local 467).

Notice of Motion

M/S Natalie Lisik/Executive

That Section 2 g) of the CUPE 2950 Local By-Laws be amended as follows: Except where otherwise defined, quorum is fifty percent (50%) plus one (1) **of committee members** (vote to be taken at the Mar. 26/09 GMM

M/S/C Susan Claybo/Nancy M Forhan

That we respond to (National President) Brother Paul Moist by saying our members have voted twice to reinstate the cap on our President's position and we feel strongly that he doesn't have the right to deny us this Bylaw.

M/S/C Natalie Lisik/Joan Treleavan

That our Local support a Joint 2009 CUPE Action Plan to address UBC governance and infrastructure issues.

M/S/C Natalie Lisik/Andrew Riter

That the Terms of Reference (with the word "conduct") for the 2010 University Coordinated Bargaining Committee be approved.

2009 CUPE BC Convention Nominations: Nancy Forhan, Jaimie Miller, Susanne Lester, Richard Hare, Edita Michalek, Joan Treleaven, Susan Claybo

8. Treasurer's Report Brief summary report and financial statement included in package

9. Committee Reports

- a. Chief Shop Steward – n/a
- b. Communications Committee – n/a
- c. Contract Committee – n/a
- d. Diversity Committee – n/a
- e. Education Committee – n/a
- f. Grievance Committee – n/a
- g. Health and Safety Committee – n/a
- h. Job Evaluation Committee – report included in package

10. New Business - disposal of used office furniture -- CF

Door Prize Winners:

1st prize \$100.00 cash winner – Joel Kobyłka; CUPE mug winner – Bernice Koh

Meeting adjourned 2:30pm