

CUPE 2950 General Membership Meeting
March 26, 2009 / Geography Rm.101
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
Joan Treleaven	Sergeant-at-Arms

Regrets:

Frans Van de Ven (Business Agent)
Tracey Mathieson (CUPE Rep)

Open Forum discussion – none

2. Adoption of Agenda

M/S/C Lee Bryant/Nancy Forhan

3. Adoption of Minutes (of Feb. 26, 2009)

M/S/C Joel Kobyłka / Lynn Jenkinson

4. Business arising from previous minutes - none

a. Nominations:

- * **Communications Chair** – Wendy Hillman - nominated
- * **Diversity Chair** – Jennifer Nielson - nominated - acclaimed
- * **Education Chair** – none - carried forward
- * **Sergeant-at-arms (1 position)** – none - carried forward
- * **Trustee (3 positions)** – Maria Ho --declined – carried forward

b. Disposal of used office furniture

M/S/C Rick Welch/ Lynn Jenkinson

That we accept the policy as written

5. Unfinished Business

a. Joan Treleaven, Sergeant-at-Arms and Jennifer Nielson, Diversity Chair – sworn in as officers

b. Expense Policy Revision

M/S/C Joan Treleaven / Executive

That we accept the Expense Policy as revised on July 29, 2009

c. 2009 Budget Amendments:

Increase bookoffs for:

Contract Committee - \$11,582.28
Executive Committee – \$17,994.00
Grievance Committee - \$3,053.00
Steward Committee - \$5,157.00 (incl. training)
Treasurer - \$2,340.00

Decrease bookoffs for:

Job Evaluation Committee – to \$732.80

Error in CUPE Per Capita (s/b .85%) = \$469,302.00

Chg. Rent to \$20,087.00

M/S/C Shehnaz Motani / Clarisse McCord

That we reinstate funding for diversity workshops to the budget in the amount of \$8,000

M/S/C Joan Treleaven / Richard Hare

That we accept 2009 Budget as amended (with a \$1,082.00 surplus).

d. Bylaws

M/S/C Natalie Lisik / Jaimie Miller

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.

e. Social Planning Committee

M/S/C Natalie Lisik / Joan Treleaven

That a Social Planning Committee be established for our Local until December 31, 2011

f. BC Fed Convention Report – Kerry Hall – carried forward

g. Women’s Conference – Shehnaz Motani – reported on the highlights of the conference

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

M/S/C Natalie Lisik / Wendy Hillman

That we adopt Conduct at Meetings Policy

M/S/D Roseanne Kinsey / Eleanore Wellwood

That the executive write 2nd letter to CUPE National that we always had a cap on president’s term and that members always voted to retain the cap

7. Business Agent’s Report n/a

8. Treasurer’s Report - copies of report available upon request

9. Committee Reports

- a. Chief Shop Steward – educational sessions will be held during Summer
- b. Communications Committee – planning for 35th anniversary celebrations
- c. Contract Committee – survey of top 3 priorities for bargaining sent to members
- d. Diversity Committee – n/a
- e. Education Committee – n/a
- f. Grievance Committee – n/a
- g. Health and Safety Committee – Apr. 28 is UBC Safety Day, coinciding with the Day of Mourning
- h. Job Evaluation Committee – Job Evaluation Maintenance Agreement signed off

10. New Business - none

Door Prize Winners :

1st prize \$100.00 cash winner – Clarisse McCord

Meeting adjourned at 2:20pm