

CUPE 2950 General Membership Meeting

October, 30, 2008

Taken by Nancy M Forhan

1. Roll Call of Officers

Natalie Lisik President
Nancy Forhan 1st VP Grievance Chair
Susanne Lester 2nd VP Contract Chair)
Susan Claybo Treasurer
Jaimie Miller Chief Shop Steward
Richard Hare Health & Safety Chair
Frans Van de Ven Business Agent
Regrets: Edita Michalek (Recording Sec); Tracy Mathieson (CUPE Rep)

Eleanore Wellwood
Roweena Baachus

M/S/C Roseanne Kinsey / Laura Kirk

That we defer voting to the Nov. GMM. * If a nominee is not present at the voting meeting they must have submitted prior acceptance (in writing) to the Union Office.

Open Forum discussion - Played "Meetings Bloody Meetings" video.

d. IRP – Long Term Disability – CF

2. Adoption of Agenda

M/S/C Joan Treleaven / Felicity Dunfield

e. Notice of Motion:

M/S Susan Claybo / Joan Treleaven

That we reinstate the President's cap as four consecutive two-year terms.

Motion withdrew by Mover (Susan Claybo)

3. Adoption of Minutes (of Sept.25.2008) – as amended

M/S/C Wendy Hillman / Leah Billas

f. Notice of Motion:

M/S/C Zahra Karim / Roseann Kinsey

That the President's term shall be limited to two consecutive two-year terms in office.

4. Business arising from previous minutes - none

a. Nominations for Executive Positions:

* **Communications Chair** – none

* **Diversity Chair** – none

* **Education Chair** – none

* **Sergeant-at-arms (2 positions)** – Wendy Hillman – carried forward

* **Trustee (2 positions)** – Joan Treleaven nominated – vote **carried over** to Nov. GMM

5. Unfinished Business - none

6. Executive Report

M/S/C Executive / Susanne Lester

That the local commit to spending \$1000. (before taxes and delivery) to purchase furniture for our Local Union Office meeting room.

b. Nominations for BC Fed Convention (Nov. in Vancouver)

Jaimie Miller – declined

Nancy Forhan – declined

Susanne Lester – declined

Edita Michalek – not present (declined)

Kerry Hall – not present (declined)

Joel Kobylka – not present (declined)

Joan Treleaven – can attend only Mon – Thurs ? (not Friday) ok. Accepted & acclaimed

Wendy Hillman – accepted & acclaimed

* Remaining spots to be deferred back to Executive.

M/S/C Executive / Clarice McCord

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

M/S/C Executive / Susanne Lester

That \$4000.00 be committed for a 35 Year

Anniversary celebration in 2009 &

That \$2000.00 be committed for the printing of a

Local calendar or similar promotional item for 2009. *

Suggestion from the floor that we have a speaker.

c. Nominations for our Local 2950 Contract Committee (4 elected positions + Pres. (Natalie) + Chair (Susanne) + Business Agent (Frans)

7. Business Agent's Report N/A

8. Treasurer's Report N/A

9. Committee Reports N/A

10. New Business - none

M/S/C Shehnaz Motani / Shelagh Penty

That we designate one position for a Chan member.

Nominations for the three remaining elected spots are :

Susan Claybo

Nancy Forhan

Jaimie Miller

Door Prize Winners :

1st prize \$100.00 cash winner – Richard Hare

Winner of additional gift bag – Linda Abbott

Meeting adjourned 2:30pm