

# **CUPE 1445**

## **Executive Meeting**

### **Minutes**

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**Date:** October 19, 2021

**Time:** 12:00pm

**Room:** Online Teams

**Attendees:** Trina Carroll, Melana Matthie, Kate Romanoff, Amy Whalen, Krista Leroux, & Lacey Fittes

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#### **1.0 Equality Statement**

<https://cupe.ca/equality-statement>

#### **2.0 Approval of Agenda**

#### **3.0 Approval of Minutes**

June 8, 2021

Please see the CUPE 1445 website: <https://1445.cupe.ca/resources/resources-information/>

#### **4.0 Reports**

- a. President's Report  
- Verbal report
- b. Vice President's Report (*Position is currently vacant until January 2021 – October 2021.*)
- c. Treasurer's Report
- d. Shop Steward's Report for October  
- Stewards met with People & Culture today about an ongoing issue.  
- Krista to receive the weekly member reports from People & Culture moving forward.
- e. Committee Reports

**Motion to accept reports as presented. Moved by Kate, seconded by Melana. CARRIED**

#### **5.0 Old Business**

#### **6.0 New Business**

- a. Motion  
Motion for executive to approve up to \$200 charge for the use of the Simply Voting software for the 2021 elections. Moved by Amy, seconded by Krista. CARRIED
- b. CUPE National Convention – Virtual event. Trina to advise the first week of November if she can attend Nov 22-26, 2021.

Adjourned: 12:30pm

#### **Next Meeting:**

**Date:** November 16, 2022

**Time:** 12:00pm-1:00pm