**Date: April 13, 2021**

**Time: 12:00pm**

**Room: Online Teams**

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

**Regrets: Karina Cross**

1. **Equality Statement**

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

1. **Approval of Agenda**

Moved by Melana, seconded by Kate. CARRIED

1. **Approval of Minutes**

March 9, 2021

Moved by Krista, seconded by Amy. CARRIED

1. **Reports**
2. President’s Report

**CUPE President’s Report**

Prepared by: Trina Carroll

April 2021

1. Constituency Group meeting with Senior Admin
	* Collaboration perspectives under review
2. CUPE/HR Meetings
	* Temporary layoffs impacted GW Harris recently.
	* Appeal for Labour Board
		+ Determination Process, ongoing
		+ Some grievances have been withdrawn
3. Vice President’s Report

(Position is currently vacant January 2021 – October 2021.)

1. Treasurer’s Report
* Expenses have been paid up to March 31, 2021
* Books are balanced up to December 31, 2020
* Latest member report (February 1-28, 2021) shows a total of 80 members; 34 part-time, 46 full-time. The report for January 1-31, 2021 shows a total of 77 members; 39 part-time, 38 full-time. The report for December 1-31, 2020 shows a total of 79 members; 41 part-time, 38 full-time.
1. Shop Steward’s Report for March 2021:
* The Shop Stewards have met a couple times as a group this month to discuss a member issues and work on a file together that we were asked to assist with.
* Together with Trina, we provided member support to two members.
* We did not welcome any new members this month.
1. Committee Reports

Moved by Amy, seconded by Kate. CARRIED

1. **Old Business**
	1. New Website Update
2. ETA May 1 for launch date. Trina to add Lacey’s picture and we need weekly messages to keep it fresh and new. Melana will put it in each calendar for Monday for executive to provide messaging.
3. **New Business**
	1. Motion to donate $75.00 to the Fairy Tales Queer Film Festival 2021 as sponsored by the Alberta Federation of Labour. Moved by Karina, seconded by Krista. CARRIED
4. **Roundtable**
	1. Upcoming events
		1. CUPE Spring Social event Tuesday, April 20.
	2. Topics or ideas to share

**Adjournment: 12:50pm**

**Next Meeting:**

**Date:** May 18, 2021

**Time:** 12:00pm-12:30pm

**Attachments:**

* Minutes from March 2021
* Treasurer Report for December 2020