

CUPE 1445

Executive Meeting

Minutes

Date: May 18, 2021

Time: 12:00pm

Room: Online Teams

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

Regrets: Karina Cross

1.0 Equality Statement

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

2.0 Approval of Agenda

Moved by Melana, seconded by Lacey. CARRIED.

3.0 Approval of Minutes

April 13, 2021

Moved by Krista, seconded by Lacey. CARRIED.

4.0 Reports

- a. President's Report
 - Budget impacts

- b. Vice President's Report
(Position is currently vacant January 2021 – October 2021.)

- c. Treasurer's Report

- d. Shop Steward's Report for April 2021:

- e. Committee Reports
Moved by Kate, seconded by Amy. CARRIED

5.0 Old Business

- a. New Website Update
 - 2.0 ETA May 1 for up and running.
 - 3.0 Website updates – play around with it and offer suggestions on how to change it/make it work well.

6.0 Roundtable

- a. Upcoming events
- b. Topics or ideas to share

Adjournment:

Next Meeting:

Date: June 8, 2021

Time: 12:00pm-1:00pm

Attachments: Minutes from March 2021