**Date: March 9, 2021**

**Time: 12:00pm**

**Room: Online Teams**

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

**Regrets: Karina Cross**

1. **Equality Statement**

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

1. **Approval of Agenda with amendment**

Moved by Lacey, seconded by Amy. CARRIED

1. **Approval of Minutes with amendment**

February 9, 2021

Moved by Krista, seconded by Amy. CARRIED

1. **Reports**
2. President’s Report

**CUPE President’s Report**

Prepared by: Trina Carroll

March 2021

1. Constituency Group meeting with Senior Admin
   * Bi-weekly meetings
2. CUPE/HR Meetings
   * Appeal for Labour Board
     + Determination Process, ongoing
3. CUPE website
   * In progress, links need to be updated
4. Post Secondary Coalition

https://www.stoppsecuts.ca

1. Vice President’s Report

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

1. Treasurer’s Report

* Expenses have been paid up to February 28, 2021
* Books are balanced up to December 31, 2020
* Latest member report (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. The report for November 1-30, 2020 shows a total of 77 members; 39 part-time and 38 full-time.

1. Shop Steward’s Report for March 2021:

* The Shop Stewards welcomed Lacey Fittes to the team.
* The document outlining areas of support has been updated to reflect the 4th shop steward and is now on the shared drive.
* Provided support to one member in the month of February 2021.

1. Committee Reports

* Award committee is working on a virtual 2020 award ceremony. 2021 will be deferred to Christmas. 2022 back to Spring Fling

Moved by Melana, seconded Lacey. CARRIED

1. **Old Business**
   1. CUPE Endowment

Applications opened March 1, 2021

* 1. New Website Update

ETA April for up and running.

* 1. **Motion:** To spend $100 so Trina can virtually attend AB Convention in March 2021. Moved by Krista, seconded by Melana. CARRIED March 9, 2021 via Teams

1. **New Business**
   1. **Motion:** To spend $150 so Melana can virtually attend Canadian Labour Council (CLC) Conference in June 2021. Moved by Kate, seconded by Amy. CARRIED
2. **Roundtable**
   1. Upcoming events
   2. Topics or ideas to share

**Adjournment: 12:34pm**

**Next Meeting:**

**Date:** April 13, 2021

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

**Attachments:**

* Minutes from February 2021