

CUPE 1445

General Meeting

Agenda

Date: May 18, 2021

Time: 12:30pm

Room: Online Teams

Attendees: Trina Carroll (CUPE President); Kate Romanoff; Lacey Fittes; Melana Matthie; Amanda Paradis; June Traptow; Chris Morrison; Mei-Lin Ward; Catherine Lilly; Ronda Anderson; Brittany Hofer; Aubrey Price; Krista Leroux; Cathy Saar; Deborah Jones; Amy Whalen; Wendy Cameron; Melodie McGovern; Emily Kroetsch; Felicia MacQuarrie; Felicia MacQuarrie; Anna King; Melissa Hill, Jessica Siegrist, Angela Menzel, and Tara Turnquist.

1.0 Equality Statement

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

2.0 Approval of Agenda

Moved by Melana, seconded by Kate. CARRIED

3.0 Approval of Minutes

January 19, 2021

Moved by Melana, seconded by Kate. CARRIED

4.0 Reports

- a. President's Report
 - Budget impacts
 - CUPE Facebook page is available also.
 - Bargaining update: started in April 2019; last meeting was cancelled.
 - b. Vice President's Report (*Position is currently vacant until January 2021 – October 2021.*)
 - c. Treasurer's Report
 - Expenses have been paid up to April 30, 2021 and books balanced up to March 31, 2021.
 - Latest member report shows a total of 84 members, 45 part-time and 39 full-time for the month of April 2021. March 2021 shows a total of 85, 47 part-time and 38 full-time. February 2021 shows a total of 80, 46 part-time, 34 full-time.
 - d. Shop Steward's Report for May
 - No new members welcomed this month
 - Provided support to 2 members (new cases), 1 member (ongoing)
 - e. Committee Reports
- Moved by Cathy Saar, seconded by Deb Jones. CARRIED.**

5.0 Old Business

6.0 New Business

- a. CUPE new Website! www.1445.CUPE.ca
 - CUPE Website is now live and information will be shared through this website.

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- b. Spring Fling Debrief (Social Committee & Awards Committee)
 - Received good feedback about the event and the invitation list. We apologize for anyone that was missed. There will be another event in December and more information will be available in September or October.
- c. Upcoming Meetings
<https://1445.cupe.ca/calendar/>
- d. General Member Questions & Discussion
 - Please contact Stewards with any questions you may have.

Next Meeting:

Date: October 19, 2021

Time: 12:30pm-2:00pm

Attachments: GM Minutes from January 2021