

CUPE 1445

Executive Meeting

Minutes

Date: June 8, 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 Amy, Seconded by Krista. CARRIED.

3.0 Approval of Minutes

May 18, 2021

Moved by Melana, Seconded by Lacey. CARRIED.

4.0 Reports

- a. President's Report
 - Coverage required for Trina's absence.
- b. Vice President's Report
(Position is currently vacant January 2021 – October 2021.)
- c. Treasurer's Report
 - No update currently, Campus has been closed.
- d. Shop Steward's Report for April 2021:
 - Supported President with layoffs.
- e. Committee Reports
 - Emily joined PD Committee. Kate will update website committee list.
 - Kate will contact Pam Amendt to see if she would like to join Nominating Committee.

Moved by Amy, seconded by Melana. CARRIED.

5.0 Old Business

5.1 Signing Authority – Add Lacey, Remove Catherine

Catherine Lilly, as former vice-president, to be removed from signing authority for cheques. Lacey Fittes, as elected shop steward, is to be added to signing authority for cheques in absence of a Past-President. Trina Carroll (President), Melana Matthie (Secretary Treasurer), and Kate Romanoff (Recording Secretary) to retain signing Authority. No one else to be added or removed from signing authority.

Trina Carroll _____

Melana Matthie _____

Kate Romanoff _____

Moved by Melana, seconded by Kate. Carried.

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6.0 Roundtable

a. Upcoming events

- 6.a.1 Bill 32 training July 19-27 (4 full days, 2 days each week) provides a good idea of what locals must do for Bill 32 when regulations are released. Recommend Executive attend training.

b. Topics or ideas to share

Adjournment:

Next Meeting:

Date: September 14, 2021

Time: 12:00pm-1:00pm

Attachments: Minutes from May 2021 <https://1445.cupe.ca/resources/resources-information/>