

CUPE 1445

Executive Meeting

Minutes

Date: November 9, 2021

Time: 12:00pm

Room: Online Teams

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

1.0 Equality Statement

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

2.0 Approval of Agenda

Moved by Lacey, seconded by Krista CARRIED

3.0 Approval of Minutes

October 19, 2021 Please see the CUPE 1445 website: <https://1445.cupe.ca/resources/resources-information/>

Moved by Krista, Seconded by Lacey CARRIED

4.0 Reports

- a. President's Report
- Verbal report
- b. Vice President's Report
- Welcome Wendy Cameron!
- c. Treasurer's Report
- Nothing to report.
- d. Shop Steward's Report for October
- Krista & Lacey will work together as shop stewards to all areas of the college.
- Krista to follow up with The Loop & Trina will update if not completed in the next few days.
- Kate to update the CUPE website with a note that Krista & Lacey are collaborating on all member concerns.
- e. Committee Reports
- Kate and Trina to work on the CUPE president GMAIL account
- Kate and Trina to work on Committee location for storage of content.
Need to share with all/new committee members

Motion to accept reports as presented. Moved by Wendy, seconded by Krista. CARRIED

5.0 Old Business

6.0 New Business

- a. CUPE Awards (TRINA)
Grace Taylor – deadline extended to November 15, 2021.
- b. CUPE National Convention – Virtual event. Motion to spend up to \$250 for a member to attend the CUPE National Convention in November 2021.
Moved by Kate, seconded by Wendy. CARRIED

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Round table

Daniel

- AFL upcoming convention
- Dec 16 6:30-7:30pm CUPE Alberta Treasurers Networking Meeting.

Trina is the Alternate Area Vice-President and will attend the CUPE Alberta Executive meeting on December 4/5, 2021.

Kate to add these dates to website calendar!

Adjourned: 12:33pm

Next Meeting Date: December 6, 2021 **Time:** 11:30am-12:00pm