

CUPE 1445

Executive Meeting

Minutes

Date: February 8, 2022

Time: 12:00pm

Room: Online Teams

Attendees: Trina Carroll, Wendy Cameron, Krista Leroux, Lacey Fittes, Kate Romanoff, and Daniel Talde, CUPE National Representative.

1.0 Equality Statement

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

2.0 Approval of Agenda

Moved by Wendy, seconded by Lacey. CARRIED

3.0 Approval of Minutes

January 11, 2022 Please see the CUPE 1445 website: <https://1445.cupe.ca/resources/resources-information/>

Moved by Lacey, Seconded by Kate. CARRIED

4.0 Reports

- a. President's Report
-Verbal report
- b. Vice President's Report
-Nothing to report.
- c. Treasurer's Report
-Nothing new to report. Positions is currently vacant.
-Previous report: All bills are paid up to December 16, 2021. Latest member report from November 2021 shows 45 full-time, 69 part-time members which is a total of 114.
- d. Shop Steward's Report
- Nothing to report.
- e. Committee Reports
-Reports will be submitted to Web development for Website or Facebook.
- f. National representative
-Need to create a privacy officer for entering to CUPE. Trina will connect with Recording Secretary.

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

5.0 Old Business

6.0 New Business

- a. Secretary Treasurer Role
A special meeting will need to be called to discuss the meeting with the membership.

Adjourned: 1:01pm

Next Meeting Date: March 8, 2022 **Time:** 12:00pm-1:00pm