

# CUPE 1445

Special Membership

Meeting

**Date:** February 15, 2022

**Time:** 12:00pm

**Room:** Online Teams

**Attendees:** Trina Carroll (CUPE President), Alison Lemire, Amanda Paradis, Amy Whalen, Anna King, Brittany Hofer, Caitlyn Charles, Carla Ovelson, Catherine Lilly, Deborah Jones, Deedra Fenton, Eileen Green, Heather Adamas, Jennifer Foote, June Traptow, Kate Romanoff, Kourtney Mittelstadt, Krista Leroux, Lacey Fittes, Megan Andruik, Prachi Shah and Wendy Cameron.

Daniel Talde, CUPE Alberta Representative

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## 1.0 Secretary Treasurer

The position has been vacant since January 31, 2022.

**Jennifer Foote nominated by Catherine Lilly and seconded by Alison Lemire. CARRIED**

Jennifer Foote, as elected Secretary Treasurer, and Wendy Cameron, as elected Vice-President, to be added as signing authority for cheques. Melana Matthie is to be removed as Secretary Treasurer. Trina Carroll (President), Lacey Fittes (Shop Steward), and Kate Romanoff (Recording Secretary) to retain signing authority. No one else to be added or removed from signing authority.

Wendy Cameron \_\_\_\_\_

Jennifer Foote \_\_\_\_\_

Trina Carroll \_\_\_\_\_

Lacey Fittes \_\_\_\_\_

Kate Romanoff \_\_\_\_\_