

CUPE 1445

Date: April 19, 2022
Time: 12:00pm
Room: Online Teams
Attendees: Wendy Cameron, Lacey Fittes, Kate Romanoff, and Daniel Talde, CUPE National Representative.
Regrets: Jennifer Foote

1.0 Equality Statement

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

2.0 Approval of Agenda

Moved by Lacey, seconded by Kate. CARRIED

3.0 Approval of Minutes

February 8, 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
 - Trina away from June 27 until August 2, 2022. Wendy's contract ends June 30. Kate & Jen will cover for the summer.
- b. Vice President's Report
 - Nothing to report.
- c. Treasurer's Report
 - Nothing to report.
- d. Shop Steward's Report
 - Represented one member in an abolishment meeting and the member chose to leave. Answered some questions for members and Lacey is only here until June 17, 2022.
- e. Committee Reports
 - Nothing to report.

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

5.0 Old Business

- a. Privacy Officer – Jennifer Foote will be filling this position and having access to the membership list. Kate and Jenn will connect so Kate is aware of the system.

6.0 New Business

- a. Determination and Classification will need to be outsourced to a hired person.
- b. 2022 Budget Motion: The CUPE Executive recommends the 2022 proposed budget to the membership for May General meeting as presented by Secretary Treasurer. Moved by Kate, seconded by Wendy. CARRIED
- c. Agenda items for May General Meeting - discussed
- d. CUPE 1445 Award Committee – discussed at Spring Fling

7.0 Round table

Adjourned: 12:40pm

Next Meeting Date: Tuesday, May 10, 2022 **Time:** 12:00pm-1:00pm