

CUPE 1445

Date: May 10, 2022
Time: 12:00pm
Room: Online Teams
Attendees: Wendy Cameron, Lacey Fittes, and Kate Romanoff
Regrets: Jennifer Foote and Daniel Talde, CUPE National Representative.

1.0 Equality Statement

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

2.0 Approval of Agenda

Moved by Lacey, seconded by Wendy. CARRIED

3.0 Approval of Minutes

April 19, 2022 Please see the CUPE 1445 website: <https://1445.cupe.ca/resources/resources-information/>

Moved by Wendy, Seconded by Lacey. CARRIED

4.0 Reports

a. President's Report

-Trina has advised the interim RDP president, constituencies, members, and will not likely be filling the past president role in the upcoming term.

b. Vice President's Report

-I came on as VP in November to support Trina in her role as president. As VP I am on the Benefits Advisory Committee and the Classification Committee. I sat in on the President Hiring Committee and attended meetings with and between CUPE members and People and Culture.

I took on the role of VP to support Trina who has been in this role for 8 years and represented us through good times and bad. She worked tirelessly on our behalf during some very difficult times. I appreciate all the unseen work behind the scenes, and her courage standing up for members.

Since she is resigning as President as of October 2022, I will step down as VP at the same time. It has been a privilege to work with the members of the Executive to support the members of CUPE1445.

c. Treasurer's Report

-Treasurer was absent and update to come.

d. Shop Steward's Report

- Awaiting responses from members if they wish to proceed with representation. Conflict of interest has been identified and will proceed accordingly.

e. Committee Reports

- Negotiations is on going May 9 & 10, 2022.
- CUPE Awards will be announcing the award recipient at the May General Meeting.
- Benefits committee recently had a presentation and will discuss further in June

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

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5.0 Old Business

a.

6.0 New Business

- a. Motion to support the request for Canva Pro membership up to \$200/year for CUPE 1445 use.
Moved by Wendy, seconded by Lacey. CARRIED
- b. KATE: FOLLOW UP (Sarah Hunt social and awards)

7.0 Round table

- a. Trina CUPE AB President Rory Gill would like to speak to the membership.

Adjourned: 12:25pm

Next Meeting Date: Tuesday, June 14, 2022 **Time:** 12:00pm-1:00pm