

CUPE 2950
General Membership Meeting
Sept.25, 2008 / Geography, Rm. 147
Taken by Edita Michalek

1. Roll Call of Officers

Natalie Lisik	President
Nancy Forhan	1 st VP Grievance Chair
Susanne Lester	Contract Chair
Susan Claybo	Treasurer
Jaimie Miller	Chief Shop Steward
Edita Michalek	Recording Secretary
Richard Hare	Health & Safety Chair

Regrets: Frans Van de Ven (Business Agent), Bob Fifik (CUPE rep)

Open Forum discussion: re: Job Evaluation plan.

2. Adoption of Agenda

M/S/C Laura Kirk/ Nancy Forhan

3. Adoption of Minutes (of May 29,2008 – as amended)

M/S/C Nancy Forhan / Rick Welch

4. Business arising from previous minutes

a. Nominations:

- * **Communications Chair** – none - carried forward
- * **Diversity Chair** – none - carried forward
- * **Education Chair** – none - carried forward
- * **Sergeant-at-Arms (2 positions)** – none – carried forward
- * **Trustees (2 positions)** – none – carried forward

b. IRP Long Term Disability – Natalie explained and answered questions about current plan.

c. By-Laws –Handouts available at the door.

- Sect. 4 c) – M/S/C Executive / Clarisse McCord
- Sect. 7 l) – M/S/C Executive / Keri Hall
- Sect. 10 a&b) – Executive / Wendy Hillman

NOTICE OF MOTION

M/S Susan Claybo / Roseanne Kinsey

That we reinstate the President's cap as four consecutive two year tems. (Total limit of eight years)

Vote to be taken at the Nov.2008 GMM.

NOTICE OF MOTION

M/S Zahra Karim / Joan Trelevean

The president's term shall be limited to 2 consecutive two year terms in office. (Total limit of four consecutive years).

Vote to be taken at the Nov.2008 GMM

d. Job Evaluation Letter of Agreement - Job security provisions – Eleanore explained the provisions.

M/S/C Executive / Eleanore Wellwood

That we sign off on the LoA.

5. Unfinished Business - none

6. Executive Report - handouts of the report available at the door.

Nominations for Treasurer – none – CF to Oct. GMM

Natalie gave verbal report on Governor General of Canada Leadership Conference

Theme – Leadership in the Community

More information will be published in the newsletter

M/S/C Executive / Nancy Forhan

That we continue the process of investigating a joint trust long term disability plan and commit to any relevant cost sharing.

a. B.C. Federation of Labour Convention

5 seats open for nominations; delegates to attend full time Nov. 24-29, 2008.

CF to Oct. 2008 GMM for vote.

Nominations: Jaimie Miller; Carrie Hall; Joel Kobylka; Joan Treleavan; Wendy Hillman; Nancy Forhan; Susanne Lester; Edita Michalek

b. Local 2950 Contract Committee Nominations

Bargaining preparations will be starting soon, proposals will be presented to members in June 2009; nominations for 5 contract committee members open until Oct. GMM meeting.

Nominations: Susan Claybo; Nancy Forhan (Do we need to designate one position for Chan?)

Close & vote CF to Oct. 2008 GMM

c. Job Evaluation Chair Nominations – none -- CF to Oct. GMM

7. Business Agent's Report – N/A

8. Treasurer's Report – Copies of Susan's resignation letter are available at the door. She will continue to sit on the JE Committee. Susan reviewed the financial statements – no questions from the floor.

9. Committee Reports

Chief Shop Steward – n/a

Communication Comm. – n/a.

Contract Comm. – n/a

Diversity comm. –n/a

Education Comm. – n/a

Grievance Comm. - covered

Health & Safety Comm. – n/a.

10. New Business - none

Door Prize Winners :

1st prize \$100.00 cash winner – Clarisse McCord

Mug winner – Wendy Hillman

Meeting adjourned 2:30pm