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| logo2950-version9.jpg | **GENERAL MEMBERSHIP MEETING AGENDA**  **June 29, 2017 12:00-2:00 pm**  **Earth & Ocean Sciences Rm. 2012** |

### Guest Speaker: Catharine Chang and Betty Jay on UBC Coaching Program

1. Roll Call of Officers

2. Equality Statement

3. Adoption of Agenda

4. Adoption of Minutes of May 27, 2017

5. Business Arising from the Minutes:

6. Nominations for vacant executive positions (2016 – 2018):

* Recording Secretary
* Diversity Committee Chair
* Health & Safety Chair
* Sergeant-at-Arms
* Trustee position (ending 2018)

7. Unfinished Business

8. Executive Report – Karen Ranalletta

9. Business Agent’s Report – Frans Van de Ven

10. Treasurer’s Report

11. Committee Chair Reports:

1. Chief Shop Steward – Jaimie Miller
2. Communication Committee – Siobhan Ryan
3. Contract Committee – Susanne Lester
4. Education Committee – Maria Ho
5. Grievance Committee – Harry Young
6. Job Evaluation Committee – Rey Astronomo

12. New Business – nominations for CUPE National Convention (Oct. 2-6), Toronto (5 delegates), close and vote: Nominees: Rey Astronomo, Daljinder Gill, Hollie Griffin, Maria Ho, Shehnaz Motani, Siobhan Ryan & Harry Young