**CUPE 2950 General Membership Meeting Minutes**

**April 26, 2018 IKBLC #182**

Recorder: Leslie Hodson

**Territorial Acknowledgment**

**Harry Young read the Equality Statement**

**1. Roll Call of Officers –** Karen Ranalletta, Rey Astronomo, Jed Cheng, Carlos Comba, Daljinder Gill, Dionne Halyk, Maria Ho, , Susanne Lester, Jaimie Miller, Siobhan Ryan, Harry Young & Leslie Hodson

**2. Adoption of Agenda –** amend to move the budget under Adoption of Minutes
**M/S/C Dionne Halyk/Siobhan Ryan**

**3. Equality Statement –** read by Harry Young

**4. Adoption of Minutes** of January 25/18 - **M/S/C/ Shehnaz Motani/Daljinder Gill**

**5. Treasurer's Report –** Leslie presented the figures for 2017 (unaudited and will be reported when reviewed by Auditor). In 2017 we adopted a deficit budget of $77,500. According to the information to date (unaudited), we had a surplus of approximately $38,000. Leslie explained the revenues and expenditures for the 2018 draft budget. The Executive is recommending a deficit of $101,750 for the 2018 budget.

 **M/S/C Siobhan Ryan/Maria Ho**That the membership adopt the proposed budget as presented.

**6. Business Arising from the Minutes:**

**a. Nominations for CUPE Executive (2018-2019)**

* Treasurer (Diani Tjin nominated)
* Recording Secretary
* Sergeant-at-arms (Daljinder Gill nominated)
* Trustee (1 yr term ending 2018) (Aki Nishida nominated)

**7. Unfinished Business**

**8.** **Executive Report** – Karen Ranalletta (President)

* Continuing to meeting with senior Administration at UBC
* Met with gov’t relations officer for UBC to discuss advocacy, transit campaign and general questions about how the office works
* UB C Strategic Plan Steering Committee – Committed 2950 to be involved in the strat plan implementation working groups.
* May 4 & 5 – Crossroads Conference – contact Leslie if you want to attend the conference.

**9. Business Agent’s Report –** no report

**10. Committee reports:**

**a. Communications Committee – Siobhan -** working on newsletter. Everyone welcome to join committee.

**b. Contract Committee – Susanne** ramping up for bargaining soon. Attending CUPE bargaining conference in May

**c.** **Education Committee – Maria** The April lunch and learn was well attended. Maria working on Lunch and Learn sessions for 2019.

**d. Grievance Committee – Harry** reported on the confidential grievances the committee is involved in

**e. Health & Safety Committee** –no report

**f**. **Job Evaluation Committee** – **Rey** encouraged members to look at their job descriptions and apply for reclass if necessary

**g**. **Diversity Committee** – **Carlos** – no report

Meeting adjourned 1:30 pm