

## Members' Meeting: AGM 2020

Monday, December 7, 2020 at 4:00 pm

Via Zoom

1. **Motion to adopt the agenda:** B. Zamulinski moves; carried.
2. Roll Call of Officers
3. W. Buschert reads equality statement.
4. **Motion to accept the minutes of the last meeting (October 19, 2020):** R. Anderson moves; B. Rafoss seconds; carried.
5. Matters arising: some issues will be discussed in the Executive Report.
6. Treasurer's Report: J. Zorbas puts on screen and explains revenue and expenses up to the end of November 2020 [document attached]. **Motion to accept the treasurer's report:** J. Zorbas moves; B. Gulka seconds; carried. J. Zorbas presents the budget for 2021. Because of Covid-19 making the future uncertain, his budget errs on the side of caution. **Motion to accept the budget for 2021:** J. Zorbas moves; R. Hamoline seconds; carried.
7. News & Communications Officer's Report: G. Osachoff notes that the newsletter contains 2 interviews of officers. This project, suggested by E. Shia, will be a regular feature of the newsletter. G. Osachoff has personally rejoined CALM. **Motion to accept the N & C Officer's report:** G. Osachoff moves; J. Zorbas seconds; carried.
8. Correspondence & Communications: None.
9. Executive report:
  - a) Year in review: the local has a new Collective Agreement that is an extension of the old one but with a few changes. By agreement with the employer, bargaining will resume as the Agreement is ending. He notes a declining number of sessional classes.
  - b) the local is negotiating a MOA with the employer about remote teaching. The local wants to protect our RoFR and has proposed a separate version of RoFR for our new members coming to us from ASPA. The employer is unenthusiastic, and at this time, will be getting back to the local with their own thoughts on the issue.
  - c) The PD fund is now able to give grants for equipment, service and software to support remote instruction. The employer has unilaterally decided that these grants will be a taxable item. The local plans to grieve the issue.
  - d) There are no grievances at the present time.  
**Motion to accept the executive report:** W. Buschert moves; B. Zamulinski seconds; carried.
10. Elections: W. Buschert steps away from the chair; Gary Day (CUPE SK) steps in to run the elections:

**President:** W. Buschert accepts nomination. Elected by acclamation.

**Recording Secretary:** Eleni Zorbas accepts nomination. Elected by acclamation.

**News & Communications Officer:** Two nominations, both accepted: G. Osachoff, Jeffrey Klassen. J. Klassen is elected.

**Members at large:** Elected by acclamation—B. Gulka, E. Shia, B. Wotherspoon, J. Semko, P. Bulas.

11. Election for **Trustee:** B. Zamulinski nominates Yliana Baron Gavidia; she accepts. Meridith Burles nominates Lee Saunders; L. Saunders declines. Yliana Baron Gavidia is elected by acclamation.  
**Good & Welfare committee:** B. Zamulinski nominates Meridith Burles; she accepts; G. Osachoff nominates B. Gulka; he declines. Meridith Burles is elected by acclamation.  
**Occupational Health and Safety representative:** B. Zamulinski nominates Jacob Semko; he declines. B. Zamulinski nominates Patrick Bulas; he accepts. Patrick Bulas elected by acclamation.
12. Election of delegates: G. Day passes back chair to W. Buschert. Delegates needed for SDLC convention and CUPE SK convention. Bill Gulka is willing to let his name stand as a delegate to both. **Motion to allow the Board to accept and appoint further delegates as needed:** W. Buschert moves; B. Zamulinski seconds; carried.
13. New Business: the local's heartfelt thanks go to Gary Day for the time and support he has given to the local, and for his repeated arrangement of meetings during the year.
14. Motion to adjourn. B. Zamulinski moves; Meridith Burles seconds.