

## CUPE 3287 MEMBERS' MEETING AGM

Friday, December 7, 2018 at 4:30 pm

Windows Room, University Club

1. **Motion to approve the agenda:** L. Erhlich moves; W. Buschert seconds; carried.
2. Equality Statement read by B. Zamulinski.
3. Correspondence: a) the local has received a letter of thanks from CUPE local 5397; b) the local has received a letter of thanks from the Unemployed Workers' Help Centre.
4. **Motion to accept the minutes of the last meeting (Sept. 19, 2018):** R. Anderson moves; J. Zorbas seconds; carried. Business arising: a) on item 3, B. Zamulinski attended CUPE National Postsecondary conference and W. Buschert attended the SFL convention; on item 4, the by-laws have passed but are waiting for CUPE National approval; on item 8, the approved \$800 will be there for next year, and talks about religious studies courses being transferred to STM are still ongoing.
5. **Motion to accept new members:** [the list was distributed, but this motion was not voted on].
6. Executive Report: B. Zamulinski reports that a settlement has finally been paid to our member, though it was three years in coming; As parking officer, W. Buschert reports that the local's cost for parking is being recovered; he is stepping down as parking officer. As vice-president, W. Buschert speaks of the local's future directions: a) the local should liaise with the Faculty Association; the local should talk with the college of Arts & Science about new funding models and their effect on sessional jobs; distant education jobs should perhaps be part of our unit; the collective agreement expires this summer, and the executive should canvas members on what they do and what they want.
7. Treasurer's report and budget—J. Zorbas distributes and explains the budget for 2019 and Revenue & Expenses for 2018 as of November 31, 2018. **Motion to accept the Treasurer's Report:** J. Zorbas moves; M. Kachroo seconds; carried. **Motion to approve the budget for 2019:** J. Zorbas moves; E. Shia seconds; carried.
8. Election of Officers: A. Iwanchuk runs the elections. She announces that the by-laws (all, except one) have been approved by CUPE National. Therefore, the positions of president, recording secretary and news and communication officer are now two-year terms.

President: Will Buschert. Elected by acclamation.

Vice-President: Brian Zamulinski. Elected by acclamation.

Treasurer: Jason Zorbas. Elected by acclamation.

Secretary: Rhonda Anderson. Elected by acclamation.

News and Communication Officer: Gail Osachoff. Elected by acclamation.

Members at large: Eleanor Shia. Elected by acclamation.  
 Leslie Erlich. Elected by acclamation.  
 Barb Wotherspoon. Elected by acclamation.

Good and Welfare committee: Bill Gulka. Elected by acclamation.  
 Terry Billings. Elected by acclamation.

Trustee: Elaine Hulse. Elected by acclamation.

9. Bill Gulka and Barb Wotherspoon have been elected as delegates to CUPE Saskatchewan Annual Convention in Regina from March 6—8, 2019 at the Delta Hotel. **Members' Money Motion 008-2018: Motion that if volunteers come forward, two more delegates can be approved by the executive:** M. Nordick moves; H. Wagg seconds; carried.
10. Election of delegates to Saskatoon and District Labour Council, AGM February 8 & 9, 2019 at the Heritage Inn. **Members' Money Motion 009-2018: Motion that if volunteers come forward, the executive can send them:** M. Nordick moves; G. Osachoff seconds; carried.
11. Other Business: a) Craig Hannah speaks of the CUPE 1975 rally on December 10, the day the Board of Governors meets; b) Heather Wagg notes that the Co-op workers are still on strike and urges our members to visit their picket line; Ann Iwanchuk swears in the new executive.
12. Adjournment.