

Special Membership Meeting

Monday, February 24, 2020 at 3:30 pm

Arts 202

1. **Motion to adopt the agenda:** B. Zamulinski moves; R. Hamoline seconds; carried.
2. Roll call of officers.
3. H. Morelli reads equality statement.
4. **Motion to accept new members:** B. Zamulinski moves; E. Shia seconds; carried.
5. **Motion to ratify bylaw amendments presented to the membership at the AGM, December 6, 2019:** W. Buschert moves; H. Morelli seconds; carried.
6. Election of negotiating committee member: The two nominations are H. Morelli and Steve Fiddler-Fraser. Ballots counted by E. Shia and B. Gulka.
Henriette Morelli is elected.

Motion to destroy ballots: J. Klassen moves; R. Hamoline seconds; carried. Ballots destroyed.
7. W. Buschert presents and discussion ensues on bargaining proposals.
8. New Business: None.
9. B. Zamulinski moves adjournment.