

Members' Meeting: AGM 2019

Friday, December 6, 2019 at 4:00 pm

Mandarin Restaurant

1. Agenda: B. Rafoss asks the addition of the Occupational Health & Safety Report. **Motion to adopt the amended agenda:** B. Zamulinski moves; J. Semko seconds; carried.
2. Roll Call of Officers
3. B. Wotherspoon reads equality statement.
4. **Motion to accept the minutes of the last meeting (September 27, 2019):** Ranjan Datta moves; J. Semko seconds; carried.
5. Matters arising: W. Buschert notes that these will be dealt with in the executive report.
6. **Motion to accept new members:** Jeffrey Klassen moves; E. Shia seconds; carried.
7. Treasurer's Report: J. Zorbas distributes and explains revenue and expenses up to the end of October 2019 [document attached]. **Motion to accept the treasurer's report:** J. Zorbas moves; W. Buschert seconds; carried. J. Zorbas presents the budget for 2020. **Motion to amend the budget by reducing the budget for conference expenses to \$5000 and raising the budget for bargaining to \$4000:** W. Buschert moves; B. Zamulinski seconds; carried. **Motion to accept the amended budget:** J. Zorbas moves; Ranjan Datta seconds; carried.
8. News & Communications Officer's Report: G. Osachoff notes that the website has been improved but the project is not yet finished. She asks the members to contribute ideas and articles to the newsletter. She asks for volunteers for the communications committee. **Motion to accept the N & C Officer's report:** G. Osachoff moves; B. Wotherspoon seconds; carried.
9. Parking Coordinator's Report: R. Campbell-Chudoba could not be present. W. Buschert delivers her written report [attached]. **Motion to accept the Parking Officer's report:** W. Buschert moves; E. Shia seconds; carried.
10. Bill Rafoss reports on the Occupational Health and Safety Committee. **Motion to accept the OH&S report:** B. Rafoss moves; Ranjan Datta seconds; carried.

11. Correspondence & Communications: a) the local received thanks from READ Saskatoon; b) CUPE has several education events planned. Those interested should contact the local.

12. Executive report:

- a) There are four ongoing grievances; three are moving to the second stage.
- b) COPE 342 bargaining is now at the stage of heading into costed items.
- c) W. Buschert wants members' meetings accessible by web conferencing. Action: A report on the matter will be presented at the next members' meeting.
- d) Changes to union by-laws: A. Iwanchuk gives notice of the changes to the by-laws that will be voted on at the next members' meeting. These three changes will be posted on the website.
- e) Bargaining: the employer has not yet given any bargaining dates to the local.

Motion to accept the executive report: W. Buschert moves; B. Zamulinski seconds; carried.

13. Elections: (V-P, S-T, MAL) A. Iwanchuk supervises elections. a) Nominations for vice-president are B. Zamulinski and Bill Rafoss. Bill Rafoss declines to stand. B. Zamulinski declared as Vice-President; b) Nominations for secretary-treasurer are Jason Zorbas. J. Zorbas declared Secretary-Treasurer; Nominations for Members at Large are E. Shia, B. Wotherspoon, Patrick Bulas, Bill Gulka, L. Erhlich, J. Semko. Elected for MAL are E. Shia, B. Wotherspoon, Patrick Bulas, Bill Gulka, J. Semko.

14. Election for Trustee: Nominations are L. Chang and L. Erhlich; L. Chang is elected as trustee. Election for Good & Welfare committee: Jeffrey Klassen is declared head of this committee. Ann Iwanchuk signs in the new members of the executive.

15. Election of delegates to S&DLC AGM: Bill Gulka has volunteered as a delegate.

16. Election of delegates to CUPE SK Convention, Saskatoon. Bill Gulka and Gail Osachoff have volunteered as delegates. **Motion to destroy all the ballots of this meeting's elections:** L. Erhlich moves; Lee Saunders seconds; carried.

17. New Business: Volunteers for the Professional Development Fund committee are B. Zamulinski, J. Klassen and Sheheryar Sheikh.

18. L. Chang moves adjournment.