

**Wednesday September 28, 2022**

Juanita called the meeting to order at **4:15pm**

Juanita read the Acknowledgement of Indigenous Territory statement.

**Roll Call of Officers**

President --Juanita Kaminski - present

Vice-President – Sharon Olsen - present

Treasurer – Nikki Gordon - present

Secretary – VACANT \*Char Taylor filling in

Executive Officers - Jane Cameron - present

                            Char Taylor – present

                            VACANT

**Various members read the CUPE Equality statement.**

**Presentation of Minutes**

The minutes of the May 25, 2022, meeting was presented by Juanita Kaminski. Juanita asked if anyone had questions about the minutes, no one did.

**MOTION:   That the minutes of the previous meeting be accepted as presented.**

**Moved/Seconded.   CARRIED.**

**Presentation of Treasurer's Report**

Treasurer’s report was presented by Nikki Gordon. Nikki asked members where they would like to see or if anyone had suggestions where our money should go now while she is working on this year's budget. This 2022-2023 school year we will be having a Christmas party and a retirement party, costs will be subsidized by union members, price to be determined. We will add to our bylaws that the union has say in costs to members for things like meals and parties so we can just charge members their portion of the meals and not always need a motion.

**MOTION:   That the Treasurer’s report be accepted as presented.**

**Moved/Seconded.   CARRIED.**

**Executive Reports:**

**President:**

Juanita & Sharon will be meeting with the board about EA’S, this is their careers, some EA’S are being abused by students, biting, kicking, punching, spit at, they will bring this to the attention of HR. There are too many students who need assistance and not enough staff to go around. Many of our CUPE members work multiple jobs as the pay is not sustainable to live off, our wages are not what they need to be to live off. Some subs were told no coffee breaks, please make sure your assigned coffee breaks are in your sub plans. Juanita will check into this with labour management.

**Vice President:**

Sharon has represented a couple members, she has been contacted about various situations not a very busy month to start the year off.

**Communication and Bills**

Nothing at this time.

**Committee Reports**

Nothing at this time.

**Labor Management Committee**

There were no labour management meetings this month.

**Poverty Committee**

Nothing at this time.

**Policy Committee**

Nothing to report at this time.

**Nominations and Elections**

   1. Recording secretary: Char Taylor nominated, acclaimed

   2. Executive Officer: 2 positions open now, elections for these positions will be held at the next meeting in October

**Unfinished Business**

The survey about attending meetings will be discussed in October

**New Business**

For October meeting, supervision to be discussed and what can we do to get more members in attendance to our monthly union meetings.

This meeting hoodies were gifted to each member of the union who attended the meeting rather than door prizes.

**Meeting adjourned at 5:14pm**