CUPE LOCAL 2843

GENERAL MEETING MINUTES

Wednesday May 22, 2024

Juanita Kaminski called the meeting to order at 4:16pm
 members attended.
 Membership Officer in attendance – Sandra Walker

Juanita Kaminski 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 - Char Taylor - Present Executive Officers - Jane Cameron - Present Tracie Truscott - Present Linda Heggs - Present

Jane Cameron read the CUPE Equality statement.

Presentation of Minutes

The minutes of the April 24, 2024, meeting was presented by Char Taylor.

- The minutes were shared digitally on the smart board to members by Char.
- Char asked if anyone had questions about the minutes, there were no questions.

MOTION: That the minutes of the previous meeting be accepted as presented. Moved/Seconded. CARRIED.

Presentation of Treasurer's Report

Treasurer's April 2024 report was presented by Nikki Gordon.

- The financials were shared digitally on the smart board to members.r
- Nikki shared the balance and the in's & out's for the last month.
- Nikki thanked the audit team who helped her go over the union books for the last year. They have been sent to National, & once National replies and Nikki receives the report she will post this to our website.
- Nikki asked if there were any questions, there was a question as to what the cost of the special purchases were, they were for the treats provided to the members at the April union meeting. A question about how much/where the money the union has money, Nikki explained it is in special categories, investments, GIC, savings & the working account.

MOTION: That the Treasurer's report be accepted as presented. Moved/Seconded. CARRIED.

Executive Reports:

President:

 Juanita Kaminski has been busy representing employees this past month, many questions on the number of days of work since the Ratification meeting, we believe it was a way to shrink hours to some employees like the Advanced EA positions lost 12 work day, Sandra Walker mentioned that the negotiation team should grieve this.

Vice President:

• Sharon Olsen has been representing members as well for the same reasons that Juanita has been. Things are steady with representing our members.

Communication and Bills

Char Taylor mentioned the usual monthly bills & mail, monthly mail from National nothing new.

Committee Reports:

Poverty Committee:

Jamie Westlund:

• The last meeting of this year happened, Jamie mentioned that the PIC really appreciates the donation from the union we give them in December.

Policy Committee

Maggie Taylor:

• Recently emailed out policies for review.

Nominations and Elections

• There were 2 positions for 2 new negotiation committee members, there was a vote, the 2 new members are Tracey Gresl & Wendi Legge (returning committee member). There was a motion to destroy the ballots.

The committee will meet again in September 2024.

Unfinished Business

• Please reach out to Juanita or Sharon if you are having trouble or have questions with the process of hiring this year.

New Business

- The Pride Parade is June 22, CUPE 290, 1825, & 70 are participating & wants to know is any of our members want to participate please let Juanita know.
- Thursday May 23 is the retirement supper at The Coast we are celebrating 12 retirees from the union.
- We have an online store set up for each member to order a hoodie/pullover at no cost to
 members. Each member will be getting one as long as they log onto the store link and order the
 one they want. Char will email the link out to members, each member has to do their own, if you
 do not you won't be getting one. Once the store closes, no late orders will be accepted. The
 hoodie/pullovers will arrive in the fall.
- Today is the last meeting of the year, thanks to everyone for their support this year.
- Have a safe and wonderful summer.

Other Business

• Our next meeting is Wednesday **September 25, 2024 at 4:15pm.**