

CUPE Local 788

General Meeting: Friday September 22, 2017

GISS

Members Present: Cynthia Marshall, Laura Morgan, Wendy Scott, Tania Aguila, Guy Reeves, Bob Campsall, Lenore Baxendale, Cedrick Barker, Marie Beaudoin, Angela Gray, Sharyn Carroll, Larry Melious, Angela Thomas,

- I. Call to order 12:41pm
- II. Roll call of officers: Larry Melious - President; Angela Thomas -VP; Angie Gray - Secretary-Treasurer; Sharyn Carroll - Recording-Secretary; Cynthia Marshall -Trustee, , Sharyn Carroll – Trustee
- III. New Members: Darrin Wick
- IV. Approval of Agenda - moved and approved as amended Angela and Jacob
- V. Read and Approve Previous Minutes June, 2017- approved as amended Sharyn and Chip
- VI. Matters Arising – Camp for kids tabled until the next meeting
- VII. Treasurer's Report - All accounts are in good standing. A term deposit that came to term has now been rolled over into a defense fund
 - We have received two thank you letters from Local 788 Bursary Recipients for awards of \$1000 each. One student has began his heavy machine operation course at VIU and the other will be attending courses in Feb for hair dressing.
 - We have received a brochure for a week long school in Nanaimo for October 29- Nov. 3 the focus is the “Introduction to stewarding” series.
 - CUPE National has accepted our audit.
 - June 2016 thank you was received from student who received a Bursary in June 2016 and is now continuing his studies
- IX. Executive Committee Report –
Over the summer, the executive met twice to discuss issues that were not finished up during the school year and to address the new school year’s challenges.
 1. The Pat Rogers summer camp bursary
 2. Various employee issues
 3. The continuing search for younger members

Move to accept reports Larry and Angela

X. Committees Reports **Other than Hospitality Committee all other reports were tabled until the next meeting.*

Hospitality - All books are in good standing.

XI. Committee Nominations * *Please see attached*

Health and Safety
Hospitality
JJEC -
CUPE Education Committee
Labour Management
Layoff and Recall
Pro-D
Bursary Committee
Shop Steward
Supplemental Benefit Bank

Motion to accept reports as presented – Larry and Kait

XII. Unfinished Business

XIII. New Business -

- (i) Health Care plan – New plan as of June Benefits have increased and so has deductible.
- (ii) Committee Guidelines
- (iii) Ganges Complex – may need to go to labour management first to resolve issues

XIII. Good of Union

XIV. Adjournment 1:34pm *Meeting length 58 minutes*

Next Meeting December 8, 2017