

- Notice 2015 Women's Conference-March 7, 2015
- December 2014 Political Pulse
- CUPE Spring School-Toronto

7. TREASURERS REPORT – L. Ouellet-Cote

New Trustee needed to fill position until October 2015. L. Ouellet-Cote will bring the remainder of the pop up to the lunch room-with a note that it has exceeded its best before use date.

Action: Place New Trustee Position on February GMM Agenda.

8. BY LAW REVIEW COMMITTEE UPDATE – G. Mitchell

This will be last meeting of the current By-Law Review Committee.

Action: G. Mitchell will invite the members of By-Law Review Committee to lunchtime meeting on Feb 9th. New members will be sought at June 's GMM.

Action: June GMM will include request for new By Law Review Committee members.

9. COMMUNICATIOIS

10. NEW BUSINESS

10.1 Return to work protocol-S. Parker

Action: S. Parker will be address members at February GMM with information on who CUPE contacts are and their role.

10.2 Following By Laws/Constitution and keeping us strong within-S. Parker

Executive members and Stewards are reminded to abide by protocol as outlined in CUPE 3175 By Laws.

10.3 Negotiating Committee Meeting Dates

Action: Gord to find out when C. Dobbs is available and schedule meetings.

10.5

11.0 NEXT MEETING—February 18, 2015