

CUPE LOCAL 3175
Executive Meeting Minutes

Date: July 5 2017 **Time:** 12:00pm-1:00pm

Location: Liddle Room

Present: Shannon Parker, Gord Mitchell, Roslynn Blodgett.

Regrets: L. Oulette-Cote.

1. **WELCOME** - S. Parker
2. **READ AND APPROVE PREVIOUS MINUTES** – Read and Approved.
3. **MATTERS ARISING:** R. Blodgett to price out Mr. Nice cream food truck, food truck can come and offer only \$3 items (soft serve cone, slushy, popsicle) , estimated cost \$500. R. Decker to price out the cost for CUPE water bottles cost has been provided to executive members.
4. **PRESIDENTS REPORT** – S. Parker
Things have been quiet, nothing to report.
5. **VICE PRESIDENTS REPORT-** G. Mitchell
No report.
6. **RECORDING SECRETARY REPORT** – R.Blodgett
None
7. **TREASURERS REPORT** – L. Ouellet-Cote
Not at the meeting, no report provided.
8. **BYLAW REVIEW COMMITTEE UPDATE-**
Doubtful that we will get amended bylaws back before our next elections.
9. **COMMUNICATIONS REPORTS-** R. Blodgett
Membership Engagement survey to come down June 30 2107.
10. **NEW BUSINESS:**
 - 10.1 **Roslynns Resignation:** Decided to hold off on filling the secretary role until the next elections being held end of September 2017. R. Blodgett will hand in CUPE Information to L. Ouellet-Cote.
 - 10.2 **RPN Positions:** S.Paker plans to meet with F. Seaton manager for Immunization team in regards to a recent full time position being posted as 2 part time positions.

10.3 Water Bottles: We received a price from R. Decker, since the cost will be over \$500 we will vote on purchasing them at our next general membership meeting.

10.4 Membership Engagement group: R. Blodgett will no longer be on this group, looking for a replacement.

11. STEWARDS: N/A

12. NEXT MEETING: TBA.