

**CUPE LOCAL 3175
GENERAL MEMBERSHIP MEETING
Minutes**

DATE: June 7 2017

TIME: MEETING BEGINS AT 5:00 p.m.

LOCATION: Ongwanada Resource Center

Present: Shannon Parker, Roslynn Blodgett, Caitlin Prentice, Nicole Szumlanski, Judy Cox, Paul Karran, Leanne Addicott, Lethycia Ouellet-Cote, Pam Landy, Ryan Decker, Jeff Koenig, Matt Doyle, Monica Barrett, Jonathan Cao, Cindy Lee, Sherri Megraw, Jodie Sorel, Gord Mitchell, Tanya Mundell, Megan Laan, Gary Brasenell, National Rep Christine Lang, G. Mitchell.

Regrets: Shannon Murphy, Anja Cahill.

1. ROLL CALL OF OFFICERS

President-Shannon Parker

Vice President- Currently vacant

Secretary- Roslynn Blodgett

Treasure- Lethycia Ouellet-Cote

2. VOTING ON NEW MEMBERS AND INITIATION- None

3. READING OF THE EQUALITY STATEMENT- Read by C. Lang National Rep.

4. READING OF MINUTES – February 27 2017 read and approved.

5. MATTERS ARISING – None

6. TREASURER'S REPORT- Provided by L. Ouellet-Cote

6.1 Scholarship: No one has applied.

6.2 Donation to Local and Nurses week: Our local donated \$500 to CUPE Local 2073 and also gave the Nurses Week committee \$100 to host an "all staff break" during nurse's week. Motion made to accept treasurer's report, 1st G. Mitchell 2nd by N. Szumlanski.

7. COMMUNICATIONS AND BILLS- None

8. EXECUTIVE BOARD REPORT

8.1 Executive Committee continues to meet monthly and with stewards every 2 months.

8.2 S.Parker notified member that A. Griouard has taken a potion outside the union and has stepped down as our vice president. We will be looking to fill this vacant position tonight.

9. REPORTS OF COMMITTEES AND DELEGATIONS

9.1 Presenting changes and voting on the bylaws: After a lengthy discussion and debating the bylaws were amended and passed.

9.2 CUPE Ontario: CUPE Ontario Convention report provided by R. Blodgett and S. Parker.

9.3 Membership Engagement: Committee report updated provided by N. Szumlanski, encouraging member to fill out the survey found on Facebook and the CUPE Local 3175 website.

10. NOMINATIONS AND ELECTIONS or INSTALLATIONS-

10.1 Seeking nominations for the position of Vice President: S. Parker nominated G. Mitchell.- nomination accepted. No other nominees G. Mitchell will be Vice president from June 2017- October 2017. G. Mitchell accepted the oath that evening.

11. UNFINISHED BUSINESS – None

12. NEW BUSINESS

12.1 CUPE National Convention: Our local holds 2 votes at this convention, S.Parker and T. Mundell will be attending no vote held as they were the only T. Mundell who expressed interest and our president gets to go as per the Bylaws.

13. GOOD OF THE UNION: Draw for \$50.00, must be present to win!

13.1 Winner: Gary Brasenell