CUPE LOCAL 3175

General Membership Meeting

Date: November 26, 2020 **Time:** 6:00 pm – 7:00 pm

Location: Zoom

Present: Elise Decker, Gord Mitchell, Monica Barrett, Amelia Lopes, Jessica Bertram, Julia Chenier, Suzanne Biro, Leanne Addicott, Adora Kwong, Virginia Venditti, Nick Kotel, Betty Betts, Liz Stewart-Shaver.

1. ROLE CALL OF OFFICERS

Vice President – Matt Doyle Treasurer – Lethycia Ouellet-Cote Secretary – Jill Dupuis

- 2. OATH OF MEMBERSHIP None
- 3. READING OF THE EQUALITY STATEMENT Read by Matt Doyle
- 4. READING OF THE MINUTES Deferred
- 5. MATTERS ARISING None
- **6. TREASURERS REPORT –** L. Ouellet-Cote

Motion to approve Treasurers Report – G. Mitchell, 2^{nd} J. Chenier All in favour – Approved

7. COMMUNICATIONS AND BILLS – J. Dupuis

Nothing to report.

8. EXECUTIVE BOARD REPORT – M. Doyle

S. Parker is still on leave; M. Doyle is currently the acting President.

Three grievances have all be settled. R. Decker will be returning, both parties are happy with the results.

9. REPORTS OF COMMITTEES AND DELEGATES – M. Doyle

By-law still active, hoping to have it ready by the next meeting, February 2021.

10. NOMINATIONS, ELECTIONS, OR INSTALLATIONS

- **10.1** Nomination and Election of Negotiating Team
 - G. Mitchell, N. Szumlanski, L. Stewart-Shaver, and J. Dupuis were acclaimed.
- **10.2** Nomination and Election of 2 Stewards
 - G. Mitchell was acclaimed.

- 11. UNFINISHED BUSINESS None
- **12. NEW BUSINESS** None
- **13. GOOD OF THE UNION** None
- 14. ADJOUNMENT -