

**CUPE LOCAL 3175
GENERAL MEMBERSHIP MEETING
Minutes**

DATE: Thursday October 22, 2015
TIME: 5:00 p.m. – 7:00 p.m.
LOCATION: Ongwanada Resource Centre

Present: Shannon Parker, Lethycia Ouellet-Cote, Karla Weber, Matt Doyle, Cindy Lee, Andrew Girouard, Don Allan, Nicole Szumlanski, Danielle Bonnah, Leanne Addicott, Gord Mitchell, Lindsey Backus, Ryan Decker, Judy Cox, Lara Robert, Joan Green, Lynn MacKinder, Roslynn Blodgett, Anja Cahill, Erin Nighbor, Roberta MacMillan, Janice Mazerolle, Cheri Dobbs-Cupe Rep

Regrets: Jeff Koenig, Caulette McBride, Betty Betts

1. ROLL CALL OF OFFICERS

President - Gord Mitchell
Vice President – Shannon Parker
Treasurer - Lethycia Ouellet- Cote
Recording Secretary - Karla Weber
Cheri Dobbs - CUPE Representative
Reading of the Equality Statement: G. Mitchell

2. VOTING ON NEW MEMBERS AND INITIATION

Welcome Sister Erin Nighbor

3. READING OF MINUTES – June 3, 2015

Motion to approve minutes June 3, 2015: – R. Decker
2nd M. Doyle
All in Favour - Approved

4. MATTERS ARISING – June 3, 2015

11.11 Completed

5. TREASURER’S REPORT – L. Ouellet-Cote

Motion to approve Treasurers Report: - R. Blodgett
2nd: L. Backus

All in Favour - Approved

Noted according to CUPE 2013 Constitution page #56, the Trustees must present the report to the membership. This to be done moving forward.

6. COMMUNICATIONS AND BILLS

K. Weber - Counterpoint issues placed in lunchroom and sent to outer offices.

S. Parker OMECC

Has participated in three teleconferences to date with plans moving forward to host the first Public Health Sector forum in May 2016. CUPE Ontario is providing support to Public Health Units in moving from the OMECC sector to one that better represents the workplace.

7. EXECUTIVE BOARD REPORT

G. Mitchell - The Collective Agreement has been ratified.

S. Parker – Shannon is the Return To Work representative for the Union and reminds members to ask for Union representation when meeting with S. Blasko.

8. REPORTS OF COMMITTEES AND DELEGATIONS

None

9. NOMINATIONS AND ELECTIONS or INSTALLATIONS – C. Dobbs

9.1 Election of Returning Officer

S. Fegan has agreed to be Returning Officer. K. Weber and R. MacMillan will assist.

9.2 Elections- Executive, Stewards and Trustees-Nominations from the floor open.

President

N. Szumlanski-Stands

S. Parker-Stands

Vice President

N. Szumlanski-Stands

S. Parker-Stands

A. Girouard-Stands

Recording Secretary

D. Bonnah-Stands

R. Blodgett-Stands

K. Weber-Declined

Treasurer

L. Ouellet-Cote-Acclaimed

Stewards

M Hurt-Stands

J. Koenig-Stands

S. Parker-Stands

M. Doyle-Stands

R. Blodgett-Stands

L. Addicott-Stands

R. Decker-Stands

A. Girouard-Stands

N. Szumlanski-Stands

D. Bonnah-Stands

J. Cox-Stands

Trustees

L. Robert--Acclaimed

J. Chenier--Acclaimed

C. Fisher—Acclaimed

Note: The Trustee terms are 3, 2 & 1 year each. L. Ouellet-Cote will ask the Trustees what term they wish to commit to.

Nominees introduced themselves and highlighted why they wanted to seek positions with the Union.

10.0 UNFINISHED BUSINESS - G. Mitchell -NONE

11.0 NEW BUSINESS

11.1 Website Member Engagement – N. Szumlanski

Screen shot of new website was shared with members. The next step will include a revised New Member Package. N. Szumlanski acknowledged the contribution of committee members J. Koenig, D. Bonnah and K. Weber.

11.2 Donation to Ongwanada and United Way (DTAF) – L. Ouellet-Cote

Motion to donate \$500.00 ea. to Ongwanada for the use of their facility and the United Way (DTAF) Program: N. Szumlanski

2nd: M. Doyle

All in Favour - Approved

11.3 Scholarship Form – L. Ouellet-Cote

The purpose and guidelines for applying for the CUPE 3175 Scholarship are as follows; The Scholarship will provide \$500.00 for education purposes. Members applying must have completed a degree, diploma, or certificate by the June membership meeting. The degree, diploma or certificate cannot have been for a requirement of the current job and must have been a minimum of 1 year in length. Members seeking clarification may contact the Executive.

11.4 CUPE Holiday Tea will take place on Tuesday, December 8th.

11.5 A Special Membership Meeting will be held to install new executive in November.

11.6 Motion to destroy ballots from Ratification Meeting on October 15, 2015 @5:00 p.m.: A.

Girouard

2nd: Cindy Lee

All in Favour -Carried.

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

Janice Mazerolle -Congratulations!

12.ADJOURNMENT