

## **CUPE 1050 General Meeting Agenda**

Tuesday, June 18, 2019 @ 4:45 pm

At WFC Dunkley Room

- I. Call to Order
- II. Acknowledgment meeting on site of Lhtako Dené Nation Territory
- III. Roll Call of Officers – Oath of Office for new Stewards, if National Rep present
- IV. New Members Introduction
- V. Equality Statement
- VI. Minutes for Approval
  - a. May 22, 2019 General Meeting
- VII. Treasurer's Report
  - a. January, February, March, and April 2019 Reports
- VIII. Communications & Bills
- IX. Executive Committee Report
  - a. Grievances in progress
  - b. Labour Management Meeting
- X. Committee Reports
  - a. EFAP & OHS: if available
- XI. Nominations & Elections: by-elections for
  - a. 1050-01 Vice President (1 year term)
  - b. Shop Stewards for PW (2)
- XII. Unfinished Business
- XIII. New Business
  - a. Sponsorships & Donations: reminder that any member can submit a motion for funds for local sponsorships or donations – funds over \$500 require a Notice of Motion
  - b. Proposal for Summer Student Labourer Program – memo attached
- XIV. Good of the Union
- XV. Adjournment



**PIZZA & POP!**

