



**General Membership Meeting
July 16, 2014
AT 5035 Lakehead University**

Agenda

1. Call to Order
2. Reading of the Equality Statement
3. Roll Call of Officers
4. Presentation and acceptance of Agenda
5. CUPE Ontario- Fred Hann
6. Nomination and Election of new Vice President (Effective from Sept 2014)
7. CUPE Ontario's "Solidarity Pact" to unify bargaining strategies across Ontario
8. Bargaining Proposal review
9. New Business
 - a. Sector Conference attendance
10. Good of the Union

Members Present

1. President: Patrick Gauthier
2. Vice-President: Shashi Shahi
3. Recording Secretary: Yagya Paudel
4. Regina Belloso
5. Daniel Loucks
6. Peter Luong
7. Tallie MacDonald
8. Ben Ong
9. Shazali Osman
10. Eric Searle

Invited Guests

1. Fred Hann- President, CUPE Ontario
2. Tara Miller- Representative, CUPE Regional

1) Call to Order – 4:35 PM

2) Reading of the Equality Statement

- Read by Patrick Gauthier

3) Roll Call of Officers

- Regrets: Steve, Lucy

4) Presentation and acceptance of Agenda

- Moved by Yagya Paudel
- Seconded by Shashi Shahi
- Motion carried

5) CUPE Ontario- Fred Hann

- President of CUPE Ontario Fred Hann presented about the benefits of joining CUPE Ontario where every university has a spot and it is helpful to organize the members sectorwise. There are so many benefits to locals to join CUPE Ontario which has 26 committees and 5 main sectors. The benefits include sectoral conference, political activities, campaign, bargaining conference, budget decision by members, advocacy together at national sector etc.

- Motion to join CUPE Ontario
 - Moved by Eric Searle
 - Seconded by Yagya Paudel
 - Motion carried

6) Nomination and Election of new Vice President (Effective from Sept 2014)

- a. Pat Gauthier nominates Shashi Shahi
- b. Seconded Ben Ong

Shashi Shahi accepts his nomination

7) CUPE Ontario’s “Solidarity Pact” to unify bargaining strategies across Ontario

- Patrick mentioned the benefits of upholding CUPE Ontario’s “Solidarity Pact”

- Motion to vote this solidarity pact
 - Moved by Yagya Paudel
 - Seconded by Tallie MacDonald
 - Motion carried
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8) Bargaining Proposal review

- Patrick presented a proposal of Bargain for Amendments to the Collective agreement review prepared by Bargain Committee
 - Motion to accept the Bargaining proposal package
 - Moved by Tallie MacDonald
 - Seconded by Yagya Paudel
- Motion carried

9) New Business

a. Sector Conference Attendance

- Tara miller mentioned the benefits of attending sector conference where we can meet members of other locals
 - Benefit of networking and information sharing
 - Motion to allocate budget for sending representative for sector conference
 - Moved by Yagya Paudel
 - Seconded by Tallie MacDonald
- Motion carried

10) Good of the Union

- Motion to adjourn
 - Moved by Yagya Paudel
 - Seconded by Tallie MacDonald
 - Motion carried

KEY DECISIONS

- Acceptance of The CUPE Local 3905 to join CUPE Ontario
- Shashi Shahi accepts nomination for Vice President
- Acceptance of CUPE Ontario's Solidarity pact
- Bargaining package accepted
- Budget allocation for sending 1-3 representative for sector conference accepted

- **MINUTES RECORDED BY:** Yagya Paudel