

**CUPE Local 3905
Annual General Membership Meeting Minutes
Friday, April 11th, 2008
RC 1003 4:30PM**

Meeting Commencement: 4:37 PM

Members in Attendance: 25

1.	Joshua Armstrong	Psychology
2.	Gloria Yu	Engineering
3.	Eric Theriault	Psychology
4.	Jessica Bird	Psychology
5.	Brendon Johnson	Business
6.	Ryan Hanna	Economics
7.	James Brazeau	Psychology
8.	Jeff Moore	ORPT/Forestry
9.	Stewart Madon	Psychology
10.	Dahl Boterill	English
11.	Will Dechert	Kinesiology
12.	Peter Holt-Hindle	Chemistry
13.	Colleen Peters	Social Work
14.	Jean-Paul DeRoover	Sociology
15.	Coplen Rose	English
16.	Perrine Lesueur	ORPT
17.	Ismel Gonzales	Education
19.	Tom Newman	Psychology
20.	Ed Roldan	Psych
21.	Steven Jobs	Computer Science
22.	Malcolm Alexander	Geology
23.	Brendon Wesseling	English
24.	Andrew Connolly	English
25.	Heather Hillsburg	English

Equality statement read by members

Officers in Attendance:

- Joshua Armstrong (President)
- Will Dechert (Vice President)
- Gloria Yu (Financial Officer)
- Jessica Bird (Recording Secretary)
- Brendon Johnson (Chief Steward)

1. Motion to approve agenda, seconded by Ed, *approved*

2. **Motions to approve minutes from last two meetings, seconded by Stewart, *approved***
3. Approval of new bylaws
 - currently says semi-annual audits, our practice is annual audits (Jeff)
 - should say that we read the equality statement
 - motion to approve bylaw changes, amendment to include above suggestions from Jeff**
 - seconded by Coplen, *approved***
4. Trustee report (Jeff)
 - 16 month audit was completed
 - recommendations re: accurate record keeping, take minutes of executive meetings, missing receipts
 - motion to accept trustee report, seconded by Gloria, *approved***
 - motion to change trustee honorarium \$600 to \$400, seconded by Eric**
 - Ryan Hanna abstains, *approved***
5. Financial report (Gloria)
 - doing well
 - motion to get internet banking (Gloria), seconded by James**
 - Brendon and Ryan opposed, *approved***
6. Executive Report (Joshua Armstrong)
 - attended CUPE National (Dec)
 - Jessica Bird joined as Recording Secretary (Jan)
 - OUWCC conference (Feb)
 - LUSU elections, International students bursary, severe amusement party, plans for coordinated bargaining, bylaw review, Josh went to workplace organizing conference (Mar)
 - working on office space situation (April)
 - motion to accept executive report, seconded by Peter, *approved***
7. Nominations for positions
 - Will Dechert nominated for President by Eric, *approved*
 - Peter Holt-Hindle nominated for Vice President by Brendon, *approved*
 - Gloria Yu nominated for Financial Officer by James, *approved*
 - Jessica Bird nominated for Recording Secretary by Jeff, *approved*
 - Will Dechert nominates himself for OUWCC representative, *approved*
8. Travel grant draw winners
 - Stewart Madon
 - Peter Holt-Hindle (second entry)
 - Julie Riendeau
 - Andrew Connolly
 - Jamie Noakes
 - Jessica Bird
 - Ismel Gozales
 - Meelis Seedre
 - J.P. de Roover

-Coplen Rose

9. Other Business (Josh Armstrong)

-trustee elections will happen in the Fall

-McGill TAs are on strike, mostly a concern re: wages

-motion to support via an email to their association, seconded by Stewart

-amendment by Brendon to send to administration as well, *approved*

-coordinated bargaining has now gone national

-Jeff talked about bargaining issues

10. **Motion to adjourn, seconded by Jeff, *approved***