

# CUPE 3905

REPRESENTING WORKING STUDENTS AT  
LAKEHEAD UNIVERSITY

## Membership Meeting

### MINUTES

December 9, 2009

RB 1042

#### **1. Call to order [16h35]**

#### **2. Attendance**

Aaron Cole	Engineering
Andrew Cudowski	Engineering
Ron Berg	Education
Jennifer Newby	Psychology
Alex Penney	Psychology
Samuel Bartels	Forestry
Jacob Marjo	Forestry
Li Guo	Engineering
Kelsey Johanson	NESNBRT
Matthey Adams	NECU
Slim Babay	Biology
Jasmine Bojwa	Psychology

#### **3. Reading of equality statement**

Moved by Aaron to move on to the agenda  
Seconded by Alain  
Motion carried

#### **4. Acceptance of Agenda**

Amendment to add treasurer report to agenda by Andrew  
Seconded by Kelsey  
Motion carried  
Moved by Kelsey to accept the agenda  
Seconded by Andrew  
Motion carried

#### **5. Previous minutes were read by Ron**

Moved by Andrew to move on to nominations  
Seconded by Slim  
Motion carried

#### **6. Treasurer Report by Andrew**

- No major new expenses
- Current surplus of \$16,727.01

- A return of about 7% from investment since last year  
Moved by Slim to accept the treasurer report  
Seconded by Jacob  
Motion carried

## **7. Bylaw Committee Report by Ron**

- Plan to give out a survey to learn more about what members think within CUPE 3905 and also to have other locals participate to learn how things are down throughout the province  
Moved by Slim to accept Bylaw committee report  
Seconded by Alex  
Motion carried

## **8. Investment Proposal**

- Debated on the floor  
Andrew moved a motion to move \$10,000 from the bank account to investments as follows: 2,000 to CIBC CN Index, 4,000 to Canadian Bond Index, 4,000 to Global Bond Index  
Seconded by Kelsey  
Motion Carried

## **9. Charity Proposal**

Ron proposed to give \$250 to Friends of Mabureh  
Jennifer moved the proposal  
Andrew amended to add \$250 to local United-Way  
Seconded by Kelsey  
Motion carried

## **10. Travel Grants**

Andrew motioned for the bylaw committee to look at raising travel grants to \$500  
Seconded by Matt  
Motion carried  
6 travel grants were available, through raffle the winners were:  
- Jacob    - Matthew  
- James    - Jasmine  
- Slim    - Alex  
Motion to move on by Kelsey  
Seconded by Alain  
Motion carried

## **11. Other business**

Some files have bad links and need to be fixed, Ron to address that

## **12. Motion to Adjourn (17h00)**

Moved by Alain  
Seconded by Aaron  
Motion Carries