

# **General Membership Meeting MINUTES**

October 14, 2009

UC 2011 (Upper Lecture Theatre)

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

## **2. Attendance**

Aaron Cole	Engineering
Andrew Cudowski	Engineering
Anthony Marrelli	Education
Ron Berg	Education
Jessica Shaw	Social work/women studies
Tom Gtinnell	Social work
John Mackenzie	Education
Jason Gubbels	Engineering
James Czark	Education
Ofelia Jianu	Engineering
Gianmarc Coppola	Engineering
Angeleen McCollum	Biology
Aaron Pearson	Mathematics
Angelo Liadis	Engineering
Azib Farooq Khan	Engineering
Alain Richard	Engineering

Moved by Jessica to move on to the agenda  
Seconded by Tom  
Motion carried

## **3. Acceptance of Agenda**

Moved by John to accept the agenda  
Seconded by James  
Motion carried

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

Moved by Jessica to move on to nominations  
Seconded by Tom  
Motion carried

## **5. Department Stewards**

Jessica (self nomination) elected to Women's Studies Steward  
Tom (self nomination) elected to Social Work Steward  
Jason (self nomination) elected to Engineering Steward  
James (self nomination) elected to Education Steward  
Motion carried

## **6. Bylaw Committee nomination**

Jessica (self nomination), elected  
Tom (self nomination), elected  
Motion carried

## **7. Trustee Nomination**

Jessica moved to go back to Steward Nomination  
Seconded by Aaron C.  
Motion Carried

## **8. Department Stewards**

Angeline (self nominated) elected to Biology Steward  
Moved by Jessica to return to Trustee Nomination  
Seconded by Tom  
Motion carried

## **9. Trustee Nomination**

Jessica self nominated, seconded by Tom  
Tom self nominated, seconded by Jessica  
Jason self nominated, seconded by Tom  
Motion carried

## **10. Joint Health and Safety committee**

Gianmarc nominated Ofelia from Mechanical Engineering  
Seconded by Azib  
Motion carried

Motion to move on by Jessica  
Seconded by Aaron P.  
Motion carried

## **11. Executive Reports**

*President, Ron Berg*; new web site, orientation speech, documentary night this Friday,  
trying to get now office location

Motion to accept by Andrew  
Seconded by Jessica  
Motion carried

*Trustee Report, Andrew Cudowski*; report on assets with current 2009 surplus of  
2,593.61\$, expecting greater surplus by end of fiscal year, major expenses include  
National and Provincial dues, explanation of different convention fees

Motion to accept by Jessica  
Seconded by Tom  
Motion carried

## **12. Conferences and Workshops**

*CUPE National Convention*, in Montréal; got to connect with other public employees and worked towards collective bargaining, international help, vote on different constitution amendments.

*Leadership Workshop*, Thunder Bay; youth workers in the public sector, helped other northern Ontario locals understand the youth's mind in order to have better participation in the under 35 age group, meet local CUPE members

*Education Workshops*, TBA Dec.12-13<sup>th</sup>; explained different workshops available  
John nominates James for Stewards Workshop, seconded by Aaron C.  
Aaron C. nominates Jason for Stewards Workshop, seconded by James  
Aaron C. nominates Jessica for Stewards Workshop, seconded by Tom  
Aaron C. nominates Tom for Stewards Workshop, seconded by Tom  
Jessica nominated Angeline for Stewards Workshop, seconded by Aaron P.  
Aaron C. self nominates for Steward Workshop, seconded by Jessica  
Motion carried

Motion to move on by John  
Seconded by James  
Motion carried

### **13. Other business**

Election for 2010-2011 executive should be sometime in April with all positions available

### **14. Motion to Adjourn (16h35)**

Moved by Alain  
Seconded by Anthony  
Motion Carries