

CUPE 3905

REPRESENTING WORKING STUDENTS AT
LAKEHEAD UNIVERSITY

Annual General Membership Meeting MINUTES

April 7, 2010

UC 2020 (LUSU Board Room)

1. Call to order [16h33]

2. Attendance

Aaron Cole	Engineering
Andrew Cudowski	Engineering
Anthony Marrelli	Education
Ron Berg	Education
Jessica Shaw	Social work/women studies
Tom Gtinnell	Social work
Jason Gubbels	Engineering
Ofelia Jianu	Engineering
Gianmarc Coppola	Engineering
Angelo Liadis	Engineering
Alain Richard	Engineering
Samuel Bartels	Forestry
Jim Riffel	Forestry
Scott Miller	Forestry
Matt Roy	NECU
Matt Adams	NECU
Ovidiu Jianu	Engineering
Ryan Platter	Engineering
Ibrahim Echassan	Engineering
Melissa Gaudette	English/women studies

Moved by Jessica to move on to the agenda

Seconded by Tom

Motion carried

3. Reading of Equality Statement

4. Previous minutes were read by Ron

Moved by Jessica to accept the previous minutes

Seconded by Tom

Motion carried

5. President's Report

Ron explained how this year was a year for laying foundations with updates on the web-site, creation of hand-outs, pamphlets and getting office space back

Went to CUPE National convention and OWCC

Tom move to accept president's report

Seconded by Matt A.

Motion carried

6. Treasurer's Report

A budget comparing '07-'10 was handed out, see attached

It included a 2010 projected budget

Matt A. move to accept treasurer's report

Seconded by Scott

Motion carried

7. Trustees Report

Trustees are Jessica, Jason and Tom

Everything was in good order but they suggested:

- Better organization of computer
- Minutes should all be in same format, ex. portable format such as .pdf
- Should have back-up outside of main computer, ex. flash drive
- We should give T4s to executive members, seek professional advice
- More accurate documentation of vouchers could be done
- Deal with Void check in a better matter

Ron explained that we have already started publishing all minutes in .pdf format

Andrew agreed that we will need to hire an accountant

Aaron moved to accept Trustees Report

Seconded by Matt A.

Motion Carried

8. Bylaw Committee Report

Ron explained how everything was submitted to national and waiting approval

Scott moved to accept Bylaw Committee Report

Seconded by Jim

Motion Carried

9. Nominations, elections, or installations

President:

Matt R. nominates Matt A.

Jim nominates Scott

A short speech from both candidates was followed by some questions

Scott won the ballot vote

Aaron moved to destroy the ballots

Seconded by Tom

Vice-Presidents:

Jessica nominates Matt A.
Matt A. is acclaimed

Chief-Steward:

Ofelia nominates Ovidiu
Ovidiu is acclaimed

Secretary Treasurer:

Jim self-nominates
Seconded by Scott
Jim is acclaimed

Recording Secretary:

No candidates
Election will need to be delayed to September

10. OUWCC action plan

Ron gave quick overview

Scott Blackhall explained:

- CUPE 600 000 members
- Ontario is split in sectors, we are in the University sector
- Goals of the action plan:
 - Get common expiry
 - Coordinate bargaining standards
- This is a pledge that we (CUPE 3905) will try to achieve common goals within the university sector

(see attached document)

Andrew moved to accept the OUWCC action plan

Seconded by Tom

Motion Carried

11. Travel Grants

Matt A. proposed; For the applicants that have receipts to be able to get up to \$500 and for the ones without receipts to have \$300, but only for this meeting given the transition state of travel grants

Discussion followed

Matt A. proposed an amendment; For the applicants that have receipts to be able to get up to \$500 and for the ones who can only prove participation in a conference to have \$300, up to \$2500 total, but only for this meeting given the transition state of travel grants

Amendment seconded by Matt R.

Seconded by Jim

Motion Carried

Travel Grant winners:

- Jessica Shaw \$328.83
- Kelsey Macleod Johansen \$300.00
- Jim Riffel \$500.00
- Scott Miller \$489.61
- Samuel Bartels to be confirmed, around \$400

13. Other business

What is happening with the office?

Andrew: The office we were given already belongs to a club but we can stay there for now. We should be asked to move to a different location sometime in September.

Update for the merchandise committee:

T-shirts with front and back logo for \$12, some even already have CUPE logo

Matt A. proposed that travel grants could have a submission deadline and not be handed in during the travel grant portion of the meeting.

It was decided to wait until September to make any changes

14. Motion to Adjourn (17h30)

Moved by Aaron

Seconded by Scott

Motion Carries