



General Meeting Minutes

Approval: Pending

DATE: February 3, 2018
TIME: 10 am
LOCATION: Village Green Hotel, Vernon, BC

Call to Order: 10:06 am

Roll Call of Officers:

President	Sylvia Lindgren
1 st Vice	<i>Vacant</i>
Secretary-Treasurer	José van Berkel
Recording Secretary	Erica McDowell
2 nd Vice	<i>Vacant</i>
3 rd Vice/Acting 2 nd Vice	Charlene Turnbull

Unit Chairs:

SD 83, North Okanagan Shuswap	Tammie Koroluk
ACTING SD 67, Okanagan Skaha	Roberta Hormes
SD 53, Okanagan Similkameen	Ray Haddow (<i>excused</i>)
NOYFSS	Craeg Pohorelic
John Howard Society	Danielle Tearoe

National Rep: Sheena Murdoch

Trustees:

Nancy Boisvenue
Bonnie Hartkamp (*excused*)
Sandi Ward (*excused*)

Reading of Equality Statement

We recognize that we are meeting on the Traditional Territory of the Shuswap First Nations.

Minute of Silence

Swearing in New Members: Samantha Symons-NOYFSS, Keith Bonnah-NOYFSS, Diane Minaker-SD83, George Klimp-JHS, Glory Moore-NOYFSS, Pam Hulahan-SD83, Kelly Reist-SD83, Angela Warner-SD83, Lesa Crombie-SD83, Paulena Dean-SD83

Adoption of Agenda: (Pg.1-2) **Motion:** To accept the agenda as presented with the addition of all Executive positions up for election under new business as well as CUPE BC Trustee. **m/s/c**

Adoption of Minutes of: December 2, 2017 (Pg. 3-4) **Motion:** To accept the minutes of the December 2, 2018 General meeting as presented. **m/s/c**

Correspondence: (Pg.5) Recording Secretary

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Treasurer's Report:

- 2017 Actuals (Pg. 6-8)
- Income & Expenses (Pg. 9-10)
- Income & Expenses Comparative (Pg. 11-13)
- Balance Sheet (Pg. 14)

Motion: To accept the Secretary-Treasurer's Report as presented. **m/s/c**

President's Report

1st Vice President Report (including Grievance/Shop Steward issues)

National Rep's Report: Sheena Murdoch

She encourages members to bring any issues to their Union Reps if they come up.

Unit Reports:

- NOYFSS
- JHS
- Okanagan Similkameen
- North Okanagan Shuswap
- Okanagan Skaha

Committee Reports:

- Health & Safety – President
- Education – 2nd Vice President
- Communication - 2nd Vice President
- Entertainment – 3rd Vice President
- Good & Welfare - 3rd Vice President

Unfinished Business

- **Motion:** That CUPE Local 523 creates a Strike/Job Action Fund, using 3 of our Local's Term deposits. **m/s/c**
Discussion: Notice of Motion was made last General meeting surrounding using 3 of our Local's Term deposits, tomorrow we will suggest using term deposits #1,2 and 4 towards this Strike/Job Action Fund which would equal \$67 758.22. That a committee be formed to oversee this fund and look at ways to grow this fund. Possible ways of growing this fund could possibly be by allocating a percentage of our regular union dues towards it (union dues would Not increase by this fund).
Motion: That a Strike/Job Action Fund Committee be formed consisting of 2 Executive members and 3 rank and file members. **m/s/c**
- **Motion:** "To increase the Education portion of the 2018 Budget by \$10000." **m/s/c**

New Business:

- **Call for Nominations, CUPE Local 523 Executive Elections:**

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President (2 yr.), **Secretary-Treasurer** (2 yr.), **Recording Secretary** (2 yr.),
1st Vice President (2 yr.), **2nd Vice President** (2 yr.), **3rd Vice President** (1 yr.), **Trustee**

Elections of Executive Positions:

President (2 yr.)

Nominated & Acclaimed: Sylvia Lindgren

1st Vice President (2 yr.)

Nominated & Acclaimed: Jennifer Harper
~~Melissa Zazelenchuk~~

2nd Vice President (2yr.)

Nominated & Acclaimed: Charlene Turnbull
~~Kyle Clark~~

3rd Vice Presidents (1 yr.)

Nominated: Ray Haddow
Tammy Carter
Kyle Clark
~~David Jones~~
~~Shelly Chvala~~

- Election for this position will take place at our next General Meeting in March 2018

Recording Secretary (2 yr.)

Nominated & Acclaimed: Erica McDowell

Secretary Treasurer (2 yr.)

Nominated & Acclaimed: José van Berkel

Trustee (1 yr.)

Nominated & Acclaimed: Dion Boisvenue
~~Karsten Bellows~~

- **Delegates for CUPE BC Convention 2018**

David Jones-SD67, Kyle Clark-SD83, Susanne Zurak-SD53, Jennifer Harper-SD83, Tammy Carter-SD67, George Klimp-JHS, Melissa Zazelenchuk-NOYFSS

Elected to attend: Jennifer Harper and Melissa Zazelenchuk

Alternate:

- **CUPE BC Trustee**

Motion: That CUPE Local 523 endorse to re-elect José van Berkel as a CUPE BC Trustee as well as donate \$200 towards her campaign. **m/s/c**

Good & Welfare: (6 @ \$25.00 each) Laurie Moore, Samantha Symons, Alvina Gooch, Eric Denison, Megan McDonnell, Diane Minaker (Swag) Karsten Bellows, Juliette Pohorelic, Keith Bonnah, Tammy Carter.

Adjournment: 12:15 pm