



# General Meeting Minutes

Approval: Pending

**DATE:** May 15, 2021  
**TIME:** 10am  
**LOCATION:** Via Microsoft Teams

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**Call to Order: 10:05 am**

**Roll Call of Officers:**

President	Tammy Carter
1 <sup>st</sup> Vice	vacant
Secretary-Treasurer	Kyle Clark
Recording Secretary	Erica McDowell ( <i>excused</i> )
2 <sup>nd</sup> Vice	Anne Selsing
3 <sup>rd</sup> Vice	Lorie Zachariuk

**Unit Chairs:**

<i>Acting, SD 83, North Okanagan Shuswap</i>	James Fox
<i>Acting, SD 67, Okanagan Skaha</i>	Terri Phillips
<i>SD 53, Okanagan Similkameen</i>	Charlene Turnbull
NOYFSS	Samantha Symons
<i>Acting, Turning Points</i>	Roxanne Round

**National Rep:** Sheena Murdoch (*excused*)

**Trustees:**

Nancy Boisvenue (*excused*)  
Deb Johnson  
Jean Frolek

**Reading of Equality Statement**

**We recognize that we are meeting on the Traditional and unceded Territory of the Okanagan and Secwepemc people. Where we all live, work and play.**

**Minute of Silence**

**Swearing in new members**

**Adoption of Agenda**

**Motion:** To adopt the agenda as presented with the addition of the Trustee's Report. **m/s/c**

**Adoption of the Minutes of:** February 6, 2021, CUPE Local 523 General Meeting.

**Motion:** To accept the General Meeting, February 6th, 2021 minutes as presented. **m/s/c**

## General Meeting – Minutes continued...

### Treasurer's Report

The Secretary-Treasurer report is composed of three parts: The Balance Sheet, Income Statement and Budget Comparison.

**Balance Sheet**

**Income Statement**

**Budget Comparison**

**Motion:** To adopt the Secretary-Treasurers report as presented. **m/s/c**

### President's Report

#### 1st Vice President Report

#### National Rep's Report

### Unit Reports:

- SD83 - North Okanagan Shuswap
- SD53 - Okanagan Similkameen
- SD67 - Okanagan Skaha
- NOYFSS
- Turning Points

### Committee Reports:

- **Health & Safety** – President
- **Education** – 2<sup>nd</sup> Vice President
- **Communication** - 2<sup>nd</sup> Vice President
- **Entertainment** – 3<sup>rd</sup> Vice President
- **Good & Welfare** - 3<sup>rd</sup> Vice President
- **OMDC** - 3<sup>rd</sup> Vice President

### Unfinished Business

- 1VP Position

### New Business:

- **Provincial Bargaining (CSS)**
- **Notice of Motion.**

**Motion:** "That CUPE Local 523 send a member to the Provincial Community Social Services Bargaining Committee and increase the 2021 budget for bargaining by \$15,000." **m/s/c**

**Good & Welfare: (6x \$25.00)** Nikki Kazimer, Tarie Lynn, Tammie Koriuk, Jennifer Harper, Marwah Sadeq, Jean Frolek

**Adjournment: 11:21 am**