



SPECIAL MEETING Minutes

Approval: Pending

DATE: September 24th, 2022
TIME: 11 am
LOCATION: Penticton Hotel, Penticton, BC and via Microsoft Teams

Call to Order: 11:07am

Roll Call of Officers:

| | |
|------------------------------------|--|
| President | Tammy Carter |
| 1 st Vice | Jean Frolek (absent) Vacant |
| Secretary-Treasurer | Kyle Clark |
| Recording Secretary | Erica McDowell |
| 2 nd Vice | Lorie Zachariuk |
| 3 rd Vice | Sylvia Lindgren |
| Indigenous Workers' Representative | - |

Unit Chairs:

| | |
|-------------------------------|------------------------------------|
| SD 83, North Okanagan Shuswap | James Fox (<i>excused</i>) |
| SD 67, Okanagan Skaha | Terri Phillips |
| SD 53, Okanagan Similkameen | Charlene Turnbull |
| NOYFSS | Samantha Symons (<i>excused</i>) |
| Turning Points | Roxanne Round |
| SCS | - |

National Reps:

Logan Lamerton

Trustees:

Nancy Boisvenue (*excused*)
Penny Gray (*excused*)

We recognize that we are meeting on the Traditional and unceded Territory of the [Syilx/Okanagan](#) and [Secwépemc](#) people. Where we all live, work and play.

Reading of Equality Statement

Minute of Silence

Swearing in new members: Jasbir Mann – SD53, Kamal Atwal – SD53

Special Meeting – Minutes continued...

Agenda item:

Notice of Motion

Motion: CUPE Local 523 amend the bylaws to decrease in union dues from 2.25% to 2.00%.

m/s/d

Notes: All members who wished to speak on the motion did so, the voting was held online using Simply Voting, 2 members voted in person to the National Rep and Bonnie Hartskamp – SD67 as the scrutineer.

Current Local Bylaws

Section 19 INITIATION FEES, DUES & ASSESSMENTS

The initiation and re-admittance fee shall be not less than five dollars (\$5.00). Upon receipt by the Secretary Treasurer of application for membership into the Local, every individual candidate shall remit the sum of five dollars (\$5.00) initiation fee; such amount shall be collected by the Secretary Treasurer and a receipt shall be given in every case. Union dues shall be 2.25% of gross monthly salary.

Motion: To destroy the 2, in person ballots.

m/s/c

Adjournment: 12:10 pm