



## **AGENDA – CUPE 391 GENERAL MEETING**

**Wednesday, September 20<sup>th</sup>, 2017, 6 pm**

**Meeting Room – Renfrew Branch**

1. Delegation from
  - (a) One City - Judy Graves
  - (b) Independent - Jean Swanson
2. Roll call of officers
3. Recognition of First Nations Unceded Territory

“We wish to acknowledge the ancestral, traditional and unceded Aboriginal territories of the Coast Salish Peoples, and in particular, the Squamish, Musqueam, and Tsleil-Waututh First Nations, on whose territory we are now meeting”
4. Equality Statement
5. Swearing in of new members
6. Additions/ Changes to the Agenda
7. Approval of minutes from G/M of July 19th
8. Treasurer’s Report
9. President’s Report
10. New Business:
  - (a) Motion to endorse - COV by-election
  - (b) Motion from the floor – Retirement gift for former member(s) now exempt (see p. 2 of Financial Policy – Appendix “A”)
  - (c) Motion from the floor – Bookoff allowance for the Part-time Auxiliary Committee (see Union-Leave\_Book-off Policy)
  - (d) Motion for the increase of Education budget line item
11. Business Arising from Previous Minutes:
  - (a) CUPE National Convention
  - (b) Dress Code Grievance - settlement reached
12. Committee Reports:
  - (a) Grievance
  - (b) Classifications
  - (c) OH&S
13. Good of the Union
14. Adjournment