

## **Cupe 5406**

### General Meeting

October 6, 2022

**Roll Call** -Dave Townsend, Ed Murray, Michael Ans, Ron Ogier, Hanna Schneider, Brian Whitefield, Marc Desforges, Thomas Taylor, Mike Hupchuk, Robert Howsen (Vise President) Jason Foster (Recording Secretary) Rob Collette (President) Adam Coones (CUPE National Rep)

1. **Call to order** by Rob Collette
2. **Reading of the Equality Statement** by Rob Collette
3. **Acknowledgement of the Indigenous Lands** by Adam Coones
4. **Oath of membership**, everyone signed a card.
5. **Approval of the Agenda**- 1<sup>st</sup> Michael Ans 2<sup>nd</sup> Robert Howsen (Vise President)
6. **Approval of previous minutes**-1<sup>st</sup> Ron Ogier 2<sup>nd</sup> Marc Desforges
7. **Matters Arising from previous minutes**
  - a. Membership life Events program- At our previous meeting we had discussions on what would be suitable monetary values for life events. Upon further investigation unfortunately **CUPE** By Law prevents cash to be handed out. We will be further looking into what can be done moving forward.
8. **Treasurers Report** by Rob Collette FOR Devon Buckler- Rob read out the current figures and standings. It was noticed that an unauthorized charge had gone through on the membership Credit Card. Since then, it has been handed over to the Fraud department to straighten out and a new card has been issued. 1<sup>st</sup> Michael Ans 2<sup>nd</sup> Marc Desforges
9. **Executive Report by Rob Collette**- As you all know the next collective agreement is coming up fast and we will be looking for Nominations in January to join the bargaining committee. A vote will be held at the next meeting. 1<sup>st</sup> Robert Howsen 2<sup>nd</sup> Marc Desforges
10. **Reports from the Committees and Delegates**
  - a. **Membership Committee** by Rob Collette
    - i. Branded clothing store had not worked out and was closed and taken off the website. Moving forward we are going to be looking for ideas for branded clothing or items of interest. After some discussion we voted to investigate zip up style hoodies with our branded CUPE 5406 and a logo on the back. It was decided that 2 dark colours will be as options. We will put the cost into the budget for next year. 1<sup>st</sup> Marc Desforges 2<sup>nd</sup> Robert Howsen

- b. **Health and Safety Committee** by Jason Foster- Although Jason was not able to attend the last JHSC meeting he mentioned that the Management team had decided to hold a meeting every 60 days instead of every 30 days. Also when the minutes had been sent out only 3 individuals had attended the meeting. We must continue to try and get more people involved and interested to participate. Moving forward Jason will attend these meetings and take notes to post on then **Cupe5406** Website.

**11. Nominations**

- a. Stewards- no interest no nominations
- b. Mechanical- Ron Ogier was nominated- Ron is not interested at this time.
- c. Trustee- A new trustee has stepped forward. Congratulations Michael Ans. Michael will join his fellow brothers Kent Brisson and Ron Ogier.

**12. Unfinished Business-** Some time ago we put out a drawing contest to submit a picture to go along with our **Cupe5406** logo. Rob Collette has received 1 drawing. To be continued

- a. Draw a regular meetings- As the By Law states we cannot issue gift cards but some great ideas for Yetti cups, lunch kits to have our **Cupe5406** brand engraved for the lucky winner who attends these meetings.

**13. New Business-** no new business

**14. Good of the union-** Rob Collette spoke and expressed appreciation to all the members who attend our meetings. Also training is always being offered to those who wish to have it, Steward training is being offered in person again, the next time is in Fort Frances. Dates and locations to be announced. Rob Collette will send out the links for training to the Trustees and Stewards once available. All Training information is on the **Cupe5406** Website.

**15. Adjournment-** 19:52