

**GENERAL MEMBERSHIP MEETING**

**25th July, 1991**

**MINUTES**

The meeting was called to order at 12:45 p.m.

**ROLL CALL OF OFFICERS**

<b>Greg Fisher</b>	<b>President</b>
<b>Jan Taggart</b>	<b>Chair, Commun. Committee</b>
<b>Stephen Montgomery</b>	<b>Chair, H &amp; S Committee</b>
<b>Jennifer Martin</b>	<b>Recording Secretary</b>
<b>Sharon Krowchuk</b>	<b>Sergeant-at-Arms</b>
<b>Liam McConachy</b>	<b>New Chair, Commun. Ctee.</b>

**2. ADOPTION OF AGENDA**

**MOVED:**Moen/**SECONDED:**Krowchuk  
That the agenda be adopted as amended.  
**CARRIED**

**3. ADOPTION OF MINUTES** of June 20, 1991.

**MOVED:**Love/**SECONDED:**Longmire  
That the minutes of June 20, 1991 be adopted.  
**CARRIED**

**4. BUSINESS ARISING**

None

**5. NOMINATIONS Remain Open For:**

Trustee (3 year term ending Dec. 31, 1993)

**6. PRESIDENT'S REPORT**

**i. Scholarship Fund**

Greg contacted George McLaughlin from CUPE 116 regarding the Provincial Governments World of Opportunity Scholarship fund. The donation is matched dollar for every dollar raised by CUPE 116. This scholarship would be for any recognized post secondary program of study.

**MOVED:**Garguilo/**SECONDED:**Taggart  
That the Executive investigate the options and possible recommendation regarding a CUPE 2950 Scholarship fund.

**CARRIED**

**7. BUSINESS AGENT'S REPORT**

None

**8. COMMITTEE REPORTS**

**Grievance Committee**

None

**Contract Committee**

Joe Denofreo, CUPE Regional Representative reported that the University said there was no more money than 4% over 1 year. An NDP gov't will repeal Bill 82 -- wage controls. We will wait until the election is decided or until the University comes up with more money. Stephen Hammond has resigned as of Aug. 9/91.

**Communication Committee**

Jan is resigning

**MOVED:**Taggart/**SECONDED:**Longmire

That Liam McConachy be ratified as Chair of the Communication Committee.

**CARRIED**

**Secretary Treasurer Report**

None

**Health & Safety**

Information available re: vital signs  
Problems regarding asbestos. WCB inspected the Main Library and came up with more.  
Liam reported on Shastri - the University has accepted the investigator we proposed.

**MOVED:**McConachy  
That the meeting be adjourned.  
**CARRIED**