**UPE 4600 General Membership Meeting –**

**July 17th, 6:00pm**

**Canal 3101**

1. **Statement on Unceded Territory acknowledged**
2. **Equality Statement read by Membership**
3. **Executive Board Roll Call**

President – Present

Vice-President Internal – Laurel Present, Marla Regrets

Vice-President External – Present

Secretary Treasurer – Present

Recording Secretary - Regrets

Vice-President Unit 1 – Present

Vice-President Unit 2 – Present

Chief Stuart Unit 1 – Present

Chief Stuart Unit 2 -Present

1. **Approval of Agenda**

Addition of Motion to Increase budget for Orientation Swag (10.1)

1. **Approval of Previous Minutes**

Garrett (Mover), Laurel (Seconds)

1. **Secretary Treasurer’s Report**

Conventions spending over budget (CUPE ON)- originally based on 2 people but we elected 4 people

Trans Fund is “0” because we haven’t paid those out

We have a balance sheet with all the funds

1. **Executive Board Reports**

President reports on meeting with new President of Carleton. Hopeful for good relationship and that 4600 will be taken seriously by the admin.

VP External talked about effort to mobilize a “Alternative Workers Council” in the city

Chief Steward flag new policy on CUOL courses. Noted VP Unit 2 and he had met with Root (President of CUASA) re: teaching evaluation.

VP Unit 2 note his report not part of the package. Noted new Health Plan Trustee and thanks outgoing Trustee, Ruben Benmergui, for his service to U2 members

1. **Elections**
   1. **Unit 2 Health and Safety Representative**

Dan explains the role

No nominations from the floor

1. **Business Arising from Previous Minutes**

We need to discuss Trustees report. Agree that it had been moved to Executive Council for discussion. Gareth asked when the next Exec Council would be held. Wesley say it is scheduled for August. Doodle poll confirming date was in the field.

1. **New Business** 
   1. **Orientation Week Plan and call for volunteers**

Katherine updates budget numbers for orientation week

Call for more volunteers

Miles hands out signup sheet

**MOTION:** To increase the Orientation Budget from $5500 to $7000 (Line 30). Money to come form reserves. Motioned by Meagan Bell, Seconded by Steve

Discussion of what money would be used for and the need to have “swag” available to incoming members in Sept.

\*Motion Passes

* 1. **Trans Fund Update**

**MOTION:** To increase the Budget Line for the Trans fund by $3000 (Line 34). Money to come from reserves. Motioned by Katherine, Seconded by Laurel

\*Motion Passes

**MOTION:** To transform the TransFund budget line (Line 34) into a Fund. That all existing funds in the current TransFund budget line be transferred into the new Fund. And that existing guidelines on the management of TransFund budget line hereafter apply to the Fund. Motioned by Katherine, Seconded by Garett

Discussion on the existing process to receive funds. Further discussion on the need for the fund. Indication that Carleton should contribute to the Fund and so this should be a priority in bargaining. Also discussion about the value of moving this Fund into the bylaws to promote security of the Fund.

\*Motion Passes

* 1. **Bargaining Strategy in the year ahead**

Discussion on bargaining strategy and the need to open bargaining process to full membership. Legacy issues: Academic amnesty, TIA, Class Sizes.

Gareth suggested examining the results of the York strike to see what lessons could be learned – especially about tension between bargaining units in the same union

Dan flagged the new pollical context in ON and how this offers opportunity to build bridges with other progressive groups.

1. **Visioning for Collective Action and call to self-organize**

Wesley lead “visioning” exercise where people wrote down issues and goals for the year ahead. Responses collected.

1. **Announcements**
2. **Adjournment**