

AUPE Local 69
Annual General Membership Meeting
May 12th, 2011, 2:30pm
Governing Council Chambers
Teleconferencing to Regional Offices

1. Called to Order:

The meeting was called to order by Wendy Jewell, Acting Chair of Local 69 at 2:40 pm.

2. Statement of Equality:

Erez Raz, Vice President of AUPE read the statement.

3. Introductions of the head table:

Wendy Jewell – Vice Chair

Linda Soluk – Secretary

Ken Krawec – Treasurer

Bonnie Nahornick – P.E. Rep.

Gloria Rein – AUPE MSO

Mac McNaughton – AUPE NEGOTIATOR

Eraz Raz – VICE PRESIDENT, AUPE

4. Adoption of Agenda:

Motion to adopt new agenda.

Moved by: Susan Stahl. 2nd by Heath Bowen

Motion: Carried.

5. Adoption of Previous Minutes.

Motion to adopt previous minutes.

Moved by: Heath Bowen. 2nd by Carle Yeaman

Motion: Carried

6. Chair Report - Wendy Jewell (Acting)

Wendy talked about her report which is attached.

Mac talked about negotiations around the province. Contracts are settling at 2%. Our negotiations start on June 17th.

Motion to adopt the Chair Report.

Moved by: Audrey Krawec, 2nd Heath Bowen

Motion: Carried

7. Treasurer's Report-Ken Krawec

Ken went over his report and attached his report.

Question was asked as to why we have a big bank account? Ken explained the process as to how we get our money and that staff will be attending conferences, negotiations are coming up and for a social fund.

Janice Green made the comment that she didn't like the comment of social activity.

Lorraine Duma asked what time off meant. Ken explained that time off is when any member attends any function that head office pays the university for time off.

Staff employee from Edmonton Office pointed out a typing error.

Motion to adopt the Treasurer's Report.

Moved by: Audrey Krawec, 2nd Dwayne Morrill

Motion: Carried

8. P.E. Report and Calgary Area Council-Bonnie Nahornick.

Bonnie mentioned that there is portal for the P.E. reps and alternates.

P.E. meets 6 times a year.

Bonnie gave us the Calgary Area's Council website for all kinds of functions.

Motion to adopt the P.E.'s Report.

Moved by: Wendy Stuckel, 2nd Dwayne Morrill

Motion: Carried

9. Report of the Committees:

Occupational Health and Safety- Aretha attached her report.

Benefits- Linda talked about her report which is attached.

Mac talked a little about benefits also.

Motion to adopt the Committee's Report.

Moved by: Susan Stahl, 2nd Carla Meade

Motion: Carried

Athabasca Area Council – Gloria Rein

Gloria talked about how this council has money to spend for functions in Athabasca for union social activities. There are 800 AUPE members in Athabasca. There is a meeting on May. 19th, 2011 at the Athabasca Office and that we need members to volunteer in order to keep this council running. If there are no volunteers then the money will go back to head office and the council will fold.

Union Stewards

Gloria mentioned that we only have 5 union stewards and we need more. Education is important for mobilization. If we can get enough staff interested then we can have a course here in Athabasca.

10. Occupational and Health and Safety – Nominations

Duane McCallum – stand
Aretha Smith – stand
Carla Meade – stand
Heath Bowen – stand

It was decided that the 4 of them will get together and decide on alternating 2 and 2 for each meeting

Election of Officers:

Chair – Wendy Jewell - elected and acclaimed as chair.

Vice Chair – Nominations:

Adam Tuttle – stand
Linda Soluk – stand - elected
Ken Krawec – decline
Kim Anderson – stand

Secretary – Dawn Lewis - elected and acclaimed as secretary.

Treasurer – Ken Krawec - elected and acclaimed as treasurer.

P.E. Rep. – Nominations:

Bonnie Nahornick – stand - elected
Susan Stahl - stand
Adam Tuttle – stand – alternate elected
Kim Anderson - stand
Heath Bowen – stand

Convention – Nominations:

Carla Yeaman – stand – elected 2
Ken Krawec – stand – elected 1
Les Hatherley – stand – elected 3
Susan Stahl – stand – elected 2nd alternate
Adam Tuttle – stand – elected 4
Heath Bowen – stand – elected 5th alternate
Kim Anderson - stand – elected 6th alternate
Dawn Lewis - stand – elected 1st alternate
Aretha Smith – stand – elected 4th alternate
Linda Soluk - decline
Evan Ryscyk - stand – elected 3rd alternate
Audrey Krawec - decline

While waiting for results Erez Raz handed out years of service pins and certificates.

Motion to destroy the ballets: Susan Stahl, 2nd Heath Bowen

Motion: Carried

11. Motion: to adjourn at 4:05 pm

Moved by Dawn Lewis, 2nd Heath Bowen

Motion Carried