

**CUPE LOCAL 3742 General Meeting
Minutes
June 8, 2024**

- **Land Acknowledgement** **Paula Bass**
- **Equality Statement**
- **Roll Call of Officers** **Denise Naef (for Becky Sanderson)**
- **Agenda**

- **Minutes:**
General meeting minutes May 4, 2024 **Denise Naef (For Becky Sanderson)**
(msc)

- **Treasurer's Report:** **Paula Bass (For Cindy Siemens)**
 - February, March and April Reconciled

- **Executive Report Paula Bass**
 - Bargaining update
 - SD 57 Budget update
 - June 09, 2024 CUPE Prince George BC Locals picnic for members
 - Pride Parade July 13, 2024
 - Labour Day (volunteers needed)
 - Bylaw update

- **Membership Officer Report** **Shawn Bortolon**

- **Grievance Report:** **Juan Hernandez**
 - 2019-08 Contracting out In Abeyance (IE elders)
 - ~~2023-08 Qualifications Stage 3~~ ~~withdrawn~~
 - ~~2024-01 Compassionate leave~~ ~~resolved Stage-2~~
 - 2024-02 Unfair Discipline- Stage 3
 - 2024-03 Suspension Stage 3
 - 2024-04 Reduction of EA hours Stage 2

- **By election Nominations For Trustee (2 year)**

3 Nominees : [Caralyn Hoffman](#), [Jen Tyler](#) and [Pam Mailloux](#).

- **Election**

[Pam Eleceted](#)

- **Swearing in of New and Returning Officers**

- **New Business**
 - Pacific Blue Cross board election
 - Discussion regarding k-12 president council campaign
 - Motion: That CUPE 3742 approve up to \$10,000 for a cost share with CUPE National. This cost share is for community engagement ([M/S/C](#))

- **A.O.B. (any other business)**
- **Good & Welfare**
 - 4 Door Prizes
 - 50/50 draw

2024/25 Meeting Dates

Oct 5 , 2024 (CUPE National Office)

Nov 16, 2024

Jan. 25, 2025

April 5, 2025

May 10, 2025

June 14, 2025

General Election May 26-28, 2025. President, Recording Secretary, Membership Officer, Trustee 3 Year