



Meeting #8: October 28, 2009

**Agenda Items**

1. Call to Order / Roll Call Executive
2. Amendments/Adoption of Agenda
3. Adoption of Minutes of Previous Meeting
4. Business from Previous Meeting
5. Reports from the Executive
  - A) Administrative
  - B) Financial
  - C) Issues
  - D) Shop Stewards
  - E) Grievances/Appeals (numbers)
  - F) Training
  - G) Collective Agreements
  - H) Health and Safety Issues
  - I) Membership Lists and Updates
  - J) Other
6. AGM
7. Round Table
8. Next Meeting Date/Adjournment

Attendees	Absent
Bill Pleming	
Rob Terris	
Barbara Timewell	
Jack Seto	
Michelle Simard	
Cheryl Fulton (via phone)	
Josko Dujmovic (via phone)	

**1. Call to Order / Roll Call Executive**

The meeting was called to order at 3.00 pm, in room 1520 floor.

**2. Amendments / Adoption of Agenda**

Agenda was amended to discuss proposed new budget.

**3. Adoption of Previous Minutes**

No amendments to previous minutes.

**4. Business from Previous Meeting**

Business from previous meeting was not discussed.

## **5. Reports from the Executive**

### **B) Financial**

New budget discussed.

- All outstanding debts should be cleared at this point.
- Contribution to the PWGSC Social Committee Christmas Party was announced via email to the RDG.
- Payment to be made to Cindy Zhou for work done on the GSU 2008 web site. Cindy to provide an invoice to Cheryl.
- Amendments to the budget for next year (to be reviewed and voted on at the AGM) have been discussed and approved by the executive present.

Cheryl to provide financial statement to Larry one week prior to the AGM.

## **6. AGM Discussion**

- By Law amendments have been received, Cindy needs to post to the web site.
- AGM to be held at UBC Robson Square. Jack has completed the AGM posters. Meeting will start at 11.00 am. Food items will be served.
- Due to the time constraints for the AGM, it is noted that the Agenda will be firm, NO changes.

## **7. Round Table**

## **8. Meeting Adjourned / Next Meeting**

The meeting was adjourned at 16:15 hours.

Next meeting: Week of November 16, 2009 (Time permitting)