



CUPE 5362

General Membership Meeting

<p><u>Date:</u> Tuesday, September 24, 2019</p> <p><u>Time:</u> 11:30 am – 1: pm</p> <p><u>Place:</u> Manitoba Room – HSC Cafeteria</p> <p>Light snack will be served</p>	<p style="text-align: center;"><u>AGENDA</u></p> <p>1: NOTICE OF MOTION: That CUPE Local 5362 transfer jurisdiction to CUPE Local 204.</p> <p>2: NOTICE OF SPECIAL MEETING: A special meeting will be held on October 2nd at 12:00 – 1:00 pm. The only topic will be the motion to merge with Local 204 and the debate.</p> <p>3: Debrief of Representation Votes</p> <p>4: Regular Business</p>
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Site Visits:

We will be going to our 2 larger sites, St. Boniface and Screening Programs as we can get a room. These will be “Bag lunch/drop in meetings”.

Please attend only during your break time.

- Screening Programs: Monday, September 23rd from 12:00 – 1:00 pm. MIS Room
- St. Boniface Unit: Tuesday, September 24th from 1:45 – 2:30 pm, Admin Conference Room

Due to the inability to book private rooms at the COP sites, we will not be going to those sites. Instead we will be holding an information evening session for anyone who wants to drop in or phone on Tuesday, September 24th at the Manitoba Room from 4:00 to 6:00 pm. This allows for Members at the other sites to come to HSC to participate in the information session.

We will be holding an electronic vote so that all Members can vote from any device connected to the internet. This vote will be held on October 2nd, right after we have completed the motion meeting.

Why make this motion? We will be bargaining with Local as that is where the rest of Shared Health will be. Do we want to remain separate and not be at their table discussing what OUR language in our collective will be interpreted (ie...does Article X meant this or that?) or do we form a joint bargaining committee?

We will be suspending nominations and elections for the positions of Secretary-Treasurer, Vice-President and Offsite-Officer until after the merge with Local 204 vote. If we vote to merge with Local 204 and they vote to accept us then we will not be holding votes for Table Officers. Instead we will plan a date to vote for a Unit Vice-President and a Chief Shop Steward.