

# ENWAVE UNIT MEETING



**DATE:** Wednesday, October 25, 2017

**TIME:** 1:00 p.m.

**PLACE:** Pearl Street Steam Plant  
120 Pearl Street  
(Control Room)

## AGENDA

- 1) Call to Order
- 2) One minute of silence for Brothers/Sisters who passed on
- 3) Roll call of Officers & Executive Board Members
- 4) Reading of The CUPE Equality Statement
- 5) Initiation of new members/presentations
- 6) Reading and approving of previous minutes
- 7) Unit Chair's Report
- 8) CUPE Representative Report
- 9) Correspondence
- 10) Report of Committees
- 11) Unfinished Business
- 12) New Business
- 13) Nominations – Elections – Installations:
  - ❖ **STANDING COMMITTEE NOMINATIONS/ELECTION:**  
Education Committee, Retirees Committee (*Retired Members Only*), Diversity & Human Rights Committee, Political Action Committee, Social Committee, Women's Committee, and Stewards Committee
- 14) Adjournment

**PLEASE NOTIFY THE UNION HALL OF ANY CHANGE IN YOUR MAILING ADDRESS**