

TRANSPORTATION SERVICES UNIT MONTHLY MEETING

DATE: Wednesday, June 6, 2018
TIME: 4:00 p.m.
PLACE: UNION OFFICE
110 LAIRD DRIVE



AGENDA

1. Call to Order
2. One minute of silence for Brothers/Sisters who passed on
3. Reading of The CUPE Equality Statement
4. Roll call of Officers and Executive Board Members
5. Initiation of new members/presentations
6. Reading of minutes of previous meeting
7. Unfinished Business
8. Unit Chair's Report
9. CUPE Representative's Report
10. Correspondence
11. New Business
12. Nominations – Elections – Installations:
 - **NOMINATIONS/ELECTION:**
 - Unit Vice-Chair (See Attached)
 - **RETURNING OFFICER:**
 - As per the By-Laws, a Returning Officer will be selected for the upcoming Triennial Elections of Officers of Local 416. *(A notice will be sent out separately with further details)*
 - **STANDING COMMITTEE NOMINATIONS/ELECTION:**
Retirees Committee (*Retired Members only*), Political Action Committee, Social Committee, Women's Committee, Youth Committee and Occupational Health & Safety Committee (*Member must be a co-chair on a JHSC Committee*)
13. Adjournment

NOMINATIONS/ELECTION

TRANSPORTATION UNIT VICE-CHAIR

As per Article 17 Section 14 of the By-Laws – In the event of a permanent vacancy in any elected position for any reason the vacancy shall be filled as follows:

- Position was Elected by Unit Membership: If the remaining term created by the vacancy will be greater than three months the vacancy shall be filled by election at the next Regular Unit Membership meeting.
- Article 17 Section 3: Any member seeking nomination to office must have been a member in good standing of Local 416 for at least one (1) year and have attended at least 50% (fifty percent) of Local 416's Unit and General Membership meetings in each year of the past two (2) years prior to nominations, and must be present when nominations are called, or, has allowed to be filed his/her consent in writing bearing his/her name and the name of another member as a witness, must hand to the Recording Secretary prior to nomination.

Nominations for Transportation Unit Vice-Chair will be accepted at the Unit meeting on June 6, 2018.

Nominees must submit a written confirmation that they intend to stand.

The election will be held by secret ballot on the floor by Current Transportation members in ATTENDANCE at this meeting, "NO VOTING BY PROXY".

PLEASE NOTE: A pay stub or union card will be required for identification.