

PLEASE NOTE CHANGE OF DATE

ENWAVE UNIT MEETING



DATE: **Wednesday, August 1, 2018**

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:
 - ❖ **Unit Representative (1):**
**As per Art. 17 Sec. 2 of the Bylaws, the Returning Officer shall be joined by one (1) member elected from each Unit. The Returning Officer may appoint additional members sufficient to conduct the Election.*
- 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**