

TRANSPORTATION SERVICES UNIT MONTHLY MEETING

DATE: Wednesday, August 1, 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:
 - **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.*
12. Nominations – Elections – Installations:
 - **NOMINATIONS/ELECTION:**
 - Unit Vice-Chair (See Attached)
 - **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.

**Due to members not meeting the required criteria, the requirements for Unit Meetings and General Membership Meetings has been waived.*

Nominations for Transportation Unit Vice-Chair will be accepted at the Unit meeting on August 1, 2018.

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.