

## **ENWAVE UNIT MEETING**

**DATE:** Wednesday, August 20, 2025

**TIME:** 1:00 PM

**LOCATION:** Pearl Street (Lunch Room)

## **AGENDA**

1. Call to Order

- 2. One minute of silence for Brothers and Sisters who have passed on
- 3. Reading of Land Acknowledgement Statement
- 4. Reading of the CUPE Equality Statement
- 5. Roll Call of Officers & Executive Board Members
- 6. Initiation of new members/presentations
- 7. Reading and approving of previous minutes
- 8. Unit Chair's Report
- 9. CUPE Representative Report
- 10. Report of Committees
- 11. Unfinished Business
- 12. New Business

## **UNIT EXECUTIVE – Nominations/Elections:**

Vice Unit Chair, Recording Secretary

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 be sent to the Local 416 Recording Secretary prior to nomination.

\*Elections to take place at the Unit Meeting\*

**Standing Committees – Triennial Nominations/Elections:** 

**Education Retirees' Diversity & Human Rights** 

Social By-Law Occup. Health & Safety / WSIB

Women's Youth Political Action

Stewards Job Protection

\*Elections to take place at the Unit Meeting\*

13. Adjournment