

General Membership Meeting Minutes

February 28, 2023, via Zoom

Members Present: Quorum

Executives Present:

Melody Hurtubise (President)
April Bello (First VP)
Natacha Verdiel (Second VP)
Gena Di Giovanni (Chief Steward)
Paulina Medeiros (Secretary-Treasurer)

Guests:

Cheryl Wing (OPSEU Staff Representative)

1. Call to Order

The meeting was called to order at 5:38pm

- 2. Land Acknowledgement
- 3. Statement of Respect
- 4. Adoption of Agenda

Motion to adopt the agenda. Moved by Melinda Morbi Seconded by Jason Hughes Motion Carried

5. Minutes of Previous Meeting

Motion to amend minutes.

Moved by Jenna Suffern

Seconded by Neveen Khouzam

Motion Carried

Motion to adopt minutes as amended.

Moved by Kimberly Shouldice

Seconded by Melinda Morbi

Motion Carried

6. Budget & Treasurer's Report

Motion to adopt budget and Treasurers report for period of January 2023 to January 2024.

Moved by Shannon Moase

Seconded by Donette Bobb

Motion Carried

7. Approval of Delegates & Alternates

The following members were elected as Delegates & Alternates and will be attending the OPSEU Convention 2023.

Automatic Delegate – Melody Hurtubise

Elected Delegates

April Bello

Paulina Medeiros

Jason Hughes

Natacha Verdiel

Gena Di Giovanni

Brie-Ann Telford

Kerri Dowdall

Donette Bobb

Elected Alternates

Aisha Persaud - First Alternate

Atiya Sohail - Second Alternate

Geetha Thakur - Third Alternate

8. Trustee Election

Floor opened for nominations for 1 Trustee for interim position until June 2023.

The following members self nominated:

Muneeza Mirza

Alma Dubric

- Lost quorum at 6:26pm
- Alma Dubric withdrew her nomination.
- Executive accepted Muneeza as acclaimed

9. Constitutional Amendment & Resolution

Deferred

10. Committee Elections

Deferred

Adjournment

Meeting adjourned at 6:26pm