

CFU Executive Meeting Agenda Oct 19 2016

Time: 8 p.m. ET

Location: Google Hangouts

In attendance: David, Nora, Jamie, Trevor, Leslie

Regrets: Ethan, Roxanne

1. Adoption of Agenda - **M/S Trevor / Nora**
2. Approval of minutes of [September 21 2016](#) - **M/S Leslie / Trevor**
3. AGM
 - a. Agenda
 - i. Accomplishments/Plan for upcoming year
We will finish a list of accomplishments, and engage the members about our plans for the upcoming year.
 - b. Elections
 - i. Ontario Rep & Trustees
No one nominated for Ontario at this time, but there are members interested. There are members interested in being trustees.
 - c. Bylaws
Trevor will work on more proposals for by-law changes, specifically around consolidating election language.
 - d. Topics discussion
 - e. Audit
Trevor is working with the trustees to get this completed.
4. RFP Website
Nora is working on it with Jamie & Roxanne's help. Will be done soon.
5. French Translation
The Exec officers will search for a new translator.
6. Unifor - CFU Organizer posting
7. Safe Workplace Policy
Leslie and Nora will work on this policy.
8. Communications from the Executive
Any material from the entire CFU Exec will have the agreement of the entire Exec before sending it out.
9. Regional Updates

B.C.: Attended Move UP rally in support of contract with B.C. Nurses Union. Move UP said grateful for our support.
Talked up CFU at Swangard Labor Day rally.
Discussions with B.C. Federation of Labour regarding \$15 minimum wage campaign.
10. Adjournment **M/S Trevor / Dave @ 9:10ET**