

CUPE 3550 Building Society Executive Agenda - April 26, 2023

1. Roll Call of Officers:

President – Amy Bernier
Recording Secretary – Deanne Ruel
Treasurer – Ian Waugh (Colleen Nash is replacing Ian while he is away) AB
Executive Board Member – Loreen Holenko
Executive Board Member – Mandy Lamoureux
Members-at-Large- Jorge Illanes
Trustee: Augusta Grimstead / Shari York Both AB

2. Additions to/Approval of Agenda

MOTION: Accept Agenda Moved: _____ /Seconded: _____ / _____

3. Minutes

[March 2023 Minutes](#)

MOTION: To accept minutes Moved: _____ /Seconded: _____ / _____

4. Matters Arising from the Minutes

Correction of Loreen's last name.

3. Treasurer's Financial Report - (Colleen Nash acting for Ian Waugh)

Notes to Financial Report:

To be updated at the next meeting.

MOTION: To accept treasurers report. Moved: _____ /Seconded: _____ / _____

6. Executive Committee Report

No motions to bring forward.

7. Nominations & Elections **Only when needed**

Nominations:

Elected:

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Executive Agenda - March 13, 2023**

8. Old Business

Window Washing
Emergency map
Pot Lights
Parking lot sweeping
Follow up on Tenant Agreement
Insurance
In Kind conversation

9. New Business

Talk about getting a plumber to come and assess the sewer smell from bathrooms.

MOTION: To adjourn at _____ p.m. Moved: _____/Seconded: _____

