

**CUPE 3550 Building Society Elections
Executive Agenda - April 9, 2024 @ 6:00pm**

1. Roll Call of Officers:

President – Amy Bernier (2025)
Recording Secretary – Vacant
Treasurer – Dagmar Harvey (2026)
Executive Board Member – Loreen Holenko (2025)
Executive Board Member – Vacant
Members-at-Large- Mandy Lamoureux/Jorge Illanes

1. Nominations & Elections

Vacant positions: Recording Secretary and Executive position

**Nominations for Recording Secretary:
Jennifer Chicoyne- In by Acclamation**

**Nominations for Executive position:
Kim Pott
Heather Jones
Elected in is Heather Jones**

MOTION: To adjourn at 6:13p.m. Moved: Amy Bernier/Seconded: Jennifer Chicoyne