

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

1. Roll Call of Officers:

President – Amy Bernier (2025) Present

Recording Secretary – Vacant

Treasurer – Dagmar Harvey (2026) Present

Executive Board Member – Loreen Holenko (2025) Present

Executive Board Member – Vacant

Members-at-Large- Mandy Lamoureux/Jorge Illanes Present

Quorum Yes No (Quorum: At least 50% of the members of the Executive Board)

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