

Meeting Information			
Subject/Title:	OPSEU 520 General Membership Meeting		
	Election of 1 Trustee to fill vacancy		
Date/Time:	Wednesday July 17, 2013	Location:	Boardroom 3A-777 Bay Street, 3 rd Floor

Agenda Items		
Item No.	Item	Speaker
1.	Call To Order	Ron Marciniak
2.	Adoption of Agenda	Ron Marciniak
3.	Nomination/election of 1 Trustee	Ron Marciniak
4.	Adjournment	Ron Marciniak
5.	Open Discussion	All

Item Discussion	
Item No.	Item and Discussion
1.	Quorum being present meeting Called to order – 12:15
2.	Motion to adopt Agenda <ul style="list-style-type: none"> • Moved by Eleonore Paterno, seconded by Kim Coleman • Carried
3.	Nomination & election of 1 Trustee <ul style="list-style-type: none"> • Zenobia Tavares nominated by Adrian Lucaci • No other nominations • Zenobia Tavares accepts nomination and is ACCLAIMED • Since Local elections are scheduled to be held in November 2013, Zenobia's term will be for 2 years and 4 months. Only 1 Trustee position will be elected at the November 2013 Local elections.
4.	Adjournment – 12:35
5.	Open Discussion – Ron Marciniak Q's and A's on TEI and Benefits for Fixed Term staff

Authorized for distribution:



Local 520 President – Ron Marciniak



Local Treasurer – Adrian Lucaci