

Annual General Membership Meeting Agenda

Thursday, April 8th, 2021

12:00 noon (EDT)

President:	Sharoni Mitra
Vice President:	Fernando Lennertz
Vice President External:	Shirleen Datt
Secretary Treasurer:	Chris Fairweather
Recording Secretary:	Rohit Gupta
Chief Steward Unit I:	Nishant Kashyap
Chief Steward Unit II:	Sylvia Nickerson
Chief Steward Unit III:	Kezhuan Gu
Health and Safety Officer:	Arghyadeep Sarkar
Benefits & Advocacy Officer:	Kyle Morrison
Equity Officer:	Laurie Sherry-Kirk
International Officer:	Sarah Elshahat
Undergraduate Officer:	Alannah De Angelis
PAC Chair:	Leah McGrath-Reynolds Brock Bodo
Trustees: (exp. 2020)	Tuoyu Wu
(exp. 2021)	Kseniya Hladkikh
(exp. 2022)	Vacant
Staff Representative:	Brad Walchuk
Staff Representative:	Mary Ellen Campbell
Administrator Coordinator:	Francesca Brugnano
Regrets: _____	

A. Agenda

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. LAND ACKNOWLEDGEMENT**
- 4. APPROVAL OF THE AGENDA**
- 5. EQUITY STATEMENT**
- 6. APPROVAL OF LAST YEAR'S AGM MINUTES**
- 7. ANNUAL REPORTS**
 - I.** Executives
 - II.** Trustees
 - III.** Committees
 - IV.** Working groups
- 8. ANNUAL ELECTIONS**
 - I.** President
 - II.** Vice President
 - III.** Vice President External
 - IV.** Secretary Treasurer
 - V.** Recording Secretary
 - VI.** Chief Steward Unit I
 - VII.** Chief Steward Unit II
 - VIII.** Chief Steward Unit III
 - IX.** Health and Safety Officer
 - X.** Benefits and Advocacy Officer
 - XI.** Equity Officer
 - XII.** International Officer
 - XIII.** Undergraduate Officer
- 9. OTHER ELECTIONS**
 - I.** 3 year trustee (exp. 2024)
 - II.** 2 year trustee (exp. 2023)
 - III.** 1 year trustee (exp. 2022)
- 10. ADJOURNMENT**