

# **CUPE 3906** / *Canadian Union of Public Employees*

**GMM Agenda**

**Thursday, April 8<sup>th</sup>, 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)	<b>Vacant</b>
Staff Representative:	Brad Walchuk
Staff Representative:	Mary Ellen Campbell
Administrator Coordinator:	Francesca Brugnano

Regrets: \_\_\_\_\_

## **A. Agenda**

1. Roll call of Officers
  - I. Land Acknowledgement
  - II. Introductions
  - III. Approval of the Agenda
2. Reading of the Equity Statement
3. ~~Voting of new members and initiation (when applicable)~~
4. Reading of the Minutes
5. Matters Arising from the Previous Minutes
  - I. Approval of the Previous Minutes
6. Mike-Skinner Award presentation
7. Secretary-Treasurer's Report
8. ~~Communications and bills~~
9. Executive Committee Report
  - I. Highlights of Benefits Report
10. Reports of committees and delegates
  - I. Steward Networks (**Chaired by: Nishant Kashyap, Sylvia Nickerson, and Kezhuan Gu**)
  - II. LMC
  - III. Bylaws (**Chaired by: Maxwell Lightstone**)
    - i. Bylaws amendment as mentioned in Appendix 1
  - IV. Committee Updates
    - i. Equity Action Committee (**Chaired by: Laurie Sherry-Kirk**)
    - ii. International Committee (**Chaired by: Sarah Elshahat**)
    - iii. Communications Committee (**Chaired by: Mollie McGuire**)
    - iv. Women's Committee (**Chaired by: Ashley Cole**)
    - v. Indigenous Solidarity Working Group (IWSG) (**Chaired by: Sonia Hill**)
    - vi. Political Action Committee (PAC) (**Co-chaired by: Leah McGrath-Reynolds and Brock Bodo**)
    - vii. Bargaining Team
    - viii. Bargaining Support Team (**Chaired by: Sylvia Nickerson**)
    - ix. Organizing Committee (**Co-chaired by: Wouter van den Berg and Rachel Reo**)
    - x. Prison Workers Solidarity Working Group (PWSWG) (**co-Chaired by: Leah McGrath-Reynolds and Erin**)
    - xi. Hamilton & district labour council (HDLC)
    - xii. Ontario University Workers Coordinating Committee (OUWCC)
    - xiii. CUPE council
11. Nomination, elections, or installations
  - I. Election: CUPE Ontario delegates (×8)
  - II. Election: CLC delegates (×2)
  - III. Election: Bylaws committee (×6)
12. Unfinished business
13. New business

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- I. Cornell course application (Brad)
  - II. Motion to develop award program towards international student solidarity (Sarah)
  - III. Motion to approve purchase of outreach supplies (Chris)
14. Other business
  15. Good of the Union
  16. Adjournment

## **B. Pre-written Motions**

- **Motion to develop award program towards international student solidarity (Sarah)**

Sarah moves that we develop an award program with two awards each worth \$300 to be offered to two international students to show solidarity with international students and contribute to improving their conditions.

- **A motion to approve purchase of outreach supplies (Chris)**

I move that we approve the purchase of up to \$10,000 worth of new outreach items (such as t-shirts, face masks, pens, lanyards, water bottles, travel mugs, and other similar items) to support organizing efforts related to the upcoming round of Unit 2 bargaining and fall orientation of new members. I also move that we amend the yearly budget accordingly by increasing the amount budgeted for Member Outreach from \$5,000 to \$15,000

## **C. Appendix 1: Bylaws amendment**

iii. Every candidate shall be permitted to distribute one handbill (8.5"x 11" coloured paper, black ink, double sided) to the department addresses of union members. Candidates will also be permitted to submit one version of a digital campaign material to be sent out through CUPE 3906's regular email blasts.