# **GMM Agenda**

**Thursday, October 7th, 2021**

**12:00 noon (EDT)**

President: Sharoni Mitra

Vice President: Fernando Lennertz

Vice President External: **vacant**

Secretary Treasurer: Chris Fairweather

Recording Secretary: **vacant**

Chief Steward Unit I: Brock Bodo

Chief Steward Unit II: Carolyn Capretta

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 (Interim): Rod Isaac Stephen Uy

PAC Chair: Leah McGrath-Reynolds

Trustees: (exp. 2021) Shekhar Rammohan Singh Tandel

 (exp. 2022) Maxwell Lightstone

 (exp. 2023) Wouter van der Berg

Staff Representative: Brad Walchuk

Staff Representative: Mary Ellen Campbell

Administrator Coordinator: Francesca Brugnano

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

## **Agenda**

1. Roll call of Officers
	1. Land Acknowledgement
	2. Introductions
	3. 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
	1. Approval of the Previous Minutes
6. Secretary-Treasurer’s Report
	1. Motion to Approve the 2020-2021 Budget
7. ~~Communications and bills~~
8. Executive Committee Report
	1. Highlights of Benefits Report (Kyle)
9. Reports of committees and delegates
	1. Steward Networks **(Chaired by: Brock Bodo, Carolyn Capretta, and Kezhuan Gu)**
	2. LMC
	3. Bylaws **(Chaired by: Fernando Lennertz)**
	4. Committee Updates
		1. Equity Action Committee **(Chaired by: Laurie Sherry-Kirk)**
		2. International Committee **(Chaired by: Sarah Elshahat)**
		3. Communications Committee **(Chaired by: Fernando Lennertz)**
		4. Women’s Committee **(Chaired by: Ashley Cole)**
		5. Indigenous Solidarity Working Group (IWSG) **(Chaired by: Sonia Hill)**
		6. Political Action Committee (PAC) **(Chaired by: Leah McGrath-Reynolds)**
		7. Bargaining Team
		8. Bargaining Support Team
		9. Organizing Committee **(Co-chaired by: Wouter van den Berg and Gaoyin He)**
		10. Prison Workers Solidarity Working Group (PWSWG) **(Chaired by: Erin)**
		11. Hamilton & district labour council (HDLC)
		12. Ontario University Workers Coordinating Committee (OUWCC)
		13. CUPE council
10. Nomination, elections, or installations
11. Unit 2 Bargaining Team Member (Alternate)
12. Vice President External
13. Recording Secretary
14. 3 Delegates for OFL Convention
15. Unfinished business
16. New business
17. Motion to join CUPE 3902 on UnionWare
18. $750 to the Hamilton Encampment Support Network in solidarity against Hamilton Police Services
19. COVID mandatory vaccination update (Brad and Mary Ellen)
20. Reminder about CUPE National “Introduction to Stewarding” free training (see Appendix)
21. Other business
22. Good of the Union
23. Adjournment

## **Pre-written Motions**

1. **Motion to join CUPE 3902 on UnionWare**

CUPE 3906 will:

* Authorize the union to contract with UnionWare to provide a member portal in collaboration with CUPE 3902 at an estimated yearly cost of $19,200.00, and
* Instruct the Secretary-Treasurer to report back as soon as possible if the actual cost of UnionWare ends up being more than currently estimated.

Moved by: Fernando

Seconded by: Sibil

1. **Motion to Approve the 2020-2021 Budget**

CUPE 3906 will:

* Accept the proposed budget for the 2021-2022 Fiscal Year (September to August) as presented,
* Authorize all Standing Committees and Working Groups of the union to spend at their discretion by majority vote the funds allocated to them in this budget,
* Authorize the Bargaining Support Team and the Strike Committee to spend at their discretion by majority vote the funds allocated to related activities under lines 8100-8202 of this budget, and
* Authorize the union to send to Conventions and Conferences the numbers of delegates proposed in this budget and to cover all associated costs.

Moved by: Chris

Seconded by: Fernando

## **Appendix**

CUPE NATIONAL TRAINING

Introduction to Stewarding – Part 1

October 13 – ITS Part 1

<https://cupe.ca/mrm-union-education/event/4719>

Introduction to Stewarding – Part 2

October 18 – ITS Part 2

<https://cupe.ca/mrm-union-education/event/4720>