CUPE 3906 / Canadian Union of Public Employees

Annual General Membership Meeting Minutes

Wednesday, April 6th, 2022

3:00-5:00 (EDT)

President:	Chris Fairweather
Vice President:	Fernando Lennertz
Vice President External:	Leah McGrath-Reynolds
Secretary Treasurer:	Eric MacPherson
Recording Secretary:	Sarah Szymanski
Chief Steward Unit I:	William Foley
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:	Conroy Christie
International Officer:	Sarah Elshahat
Undergraduate Officer (Interim):	Rod Isaac Stephen Uy
PAC Chair:	Morgan Jaques
Trustees: (exp. 2022)	Annilee Baron
(exp. 2023)	Wouter van den Berg
(exp. 2024)	Vacant
Staff Representative:	Brad Walchuk
Staff Representative:	Mary Ellen Campbell
Administrator Coordinator:	Francesca Brugnano

CUPE 3906 / Canadian Union of Public Employees

A. Agenda

1. CALL TO ORDER
2. INTRODUCTIONS
3. LAND ACKNOWLEDGEMENT
4. APPROVAL OF THE AGENDA
- Eric M moves to approve the agenda
-Seconded by Kyle M
5. EQUITY STATEMENT
6. APPROVAL OF LAST YEAR'S AGM MINUTES
- Kyle M motions to approve the minutes
-Fernando L seconds
7. EXECUTIVE ELECTIONS

I. President
- Fernando L nominates Chris F
-Sarah E nominates Chris F
-Chris stands for the nomination
-Chris is acclaimed as President

II. Vice-President
-Chris F nominates Shalen P
-Shalen stands
-Shalen is acclaimed as Vice-President

III. Vice-President, External
-Leah M-R wrote in a self-nomination
-Leah is acclaimed as Vice-President, External

IV. Secretary-Treasurer
-Kyle M nominates Eric M
-Eric stands for the nomination
-Eric is acclaimed as Secretary-Treasurer

V. Recording Secretary
-Fernando L nominates Sarah S
-Sarah stands
-Sarah is acclaimed as Recording Secretary

VI. Benefits and Advocacy Officer
-Will F nominates Kyle M
-Leon K nominates Kyle M
-Kyle M stands for nominations
-Kyle is acclaimed as Benefits and Advocacy Officer

VII. Undergraduate Officer
-No undergraduates present, position will go up for election at next GMM

VIII. Equity Officer
-Conroy C self-nominates
-Conroy is acclaimed as Equity Officer

IX. International Officer
-Sarah E self-nominates
-Sarah E is acclaimed as International Officer

X. Chief Steward U1
-Eric M nominates Will F
-Will stands for nomination
-Will is acclaimed as Chief Steward U1

XI. Chief Steward U2
-Carolyn C wrote in a nomination
-Carolyn is acclaimed as Chief Steward U2

XII. Chief Steward U3
-Quorum has not been met to elect

XIII. Health and Safety Officer
-Anastasia S self-nominates
-Fernando L nominates Anastasia S
-Anastasia stands for nomination
-Anastasia is acclaimed as Health and Safety Officer

8. OTHER ELECTIONS

I. Trustee, 3 year, 2024
-Walter C self-nominates
-Walter is acclaimed as 3 year trustee

9. ANNUAL REPORTS

I. Executives
II. Committees
III. Working groups

10. READING OF THE OATH

-All new execs read the oath all at once over Zoom and it's literally the best thing ever ☺

11. ADJOURNMENT

-Kyle M suggests new execs stay longer to discuss
-Fernando L moves we adjourn, and new execs stay for a little while longer
-Eric M seconds, we adjourn