

CUPE 3906 / *Canadian Union of Public Employees*

Annual General Membership Meeting Agenda

Wednesday, April 6th, 2023

3:00-5:30 (EDT)

Executive Committee

President:	Chris Fairweather (he/him)
Vice President:	Shalen Prado (she/her)
Vice President External:	Leah McGrath-Reynolds (they/them)
Secretary Treasurer:	Eric MacPherson (he/him)
Recording Secretary:	Daniil Gnetov (he/him)
Chief Steward Unit I:	Aidan McNally (she/her)
Chief Steward Unit II:	Carolyn Capretta (she/her)
Chief Steward Unit III:	Nabeel Muhammad (he/him)
Health and Safety Officer:	Anastasia Soukhov (she/her)
Benefits & Advocacy Officer:	Kyle Morrison (he/him)
Equity Officer:	Conroy Christie (he/him)
International Officer:	Sarah Elshahat (she/her)
Undergraduate Officer	Simi Jayeoba (she/her)

Committee & Working Group Chairs

PAC Chair:	Morgan Jacques (she/her)
Organizing Committee:	Wouter van den Berg (he/him) and Amu Huang (she/her)
Women's Committee:	Kusum Bhatta (she/her) and Niki Sadat-Afjeh (she/her)
Indigenous Solidarity:	Shalen Prado (she/her) and Sonia Hill (they/them)
Prisoners Solidarity:	Benjamin Earle (he/his) & Sonia Hill (they/them)

Trustees

Expired:	Annilee Barron (she/her)
exp. Fall 2023 audit:	Wouter van der Berg (he/him)
exp. Fall 2024 audit:	Belinda Tam (she/her)

Staff

Staff Representative:	Brad Walchuk (he/him)
Staff Representative:	Mary Ellen Campbell (she/her)
Administrator Coordinator:	Francesca Brugnano (she/her)

Agenda

1. CALL TO ORDER

- Meeting chaired by Chris Fairweather, calls meeting to order

2. INTRODUCTIONS

- Executive and staff introduce themselves

3. LAND ACKNOWLEDGEMENT

- Read aloud

4. APPROVAL OF THE AGENDA

- Moved, seconded, and **passed with no amendments**

5. EQUITY STATEMENT

- Read aloud

6. APPROVAL OF LAST YEAR'S AGM MINUTES

- Moved, seconded, and **passed with no amendments**

7. EXECUTIVE ELECTIONS

- Meeting chair passed to Brad Walchuk

I. President

- Vic Wojciechowska nominated
- Kojo Dampzey nominated
- Election won by **Vic Wojciechowska**

II. Vice-President

- Kyle Morrison nominated
- Kojo Dampzey nominated
- Election won by **Kojo Dampzey**

III. Vice-President, External

- Kyle Morrison nominated, declines
- **Leah McGrath-Reynolds** nominated and acclaimed

IV. Secretary-Treasurer

- Eric MacPherson nominated
- Sina Biazar nominated
- Kyle Morrison nominated, declines
- Election won by **Eric MacPherson**

V. Recording Secretary

- **Rachelle Sabourin** nominated and acclaimed

VI. Benefits and Advocacy Officer

- **Kyle Morrison** nominated and acclaimed

VII. Undergraduate Officer

- No nominations, position **vacant**

VIII. Equity Officer

- Ellie Bloomfield nominated
- Sonia Hill nominated

- Election won by **Sonia Hill**

IX. International Officer

- **Sarah Elshahat** nominated and acclaimed

X. Chief Steward U1

- Aidan McNally nominated and acclaimed
- Ellie Bloomfield nominated, declines

XI. Chief Steward U2

- Carolyn Capretta nominated
- Clementine Oberst nominated
- Election won by **Carolyn Capretta**

XII. Chief Steward U3

- No not reached, position **vacant**

XIII. Health and Safety Officer

- Anastasia Soukhov nominated
- Zahra Tootonsab nominated
- Election won by **Anastasia Soukhov**

8. OTHER ELECTIONS

I. Trustee (3-year term, exp. Fall 2025 audit)

- **Zahra Tootonsab** nominated and acclaimed

9. ANNUAL REPORTS

- Meeting chair passed back to Chris Fairweather

I. Executives

- Written report delivered via AGM documents on website, no questions

II. Committees

- Written report delivered via AGM documents on website, no questions

III. Working Groups

- Written report delivered via AGM documents on website, no questions

10. READING OF THE OATH

- Meeting chair passed to Mary Ellen Campbell

I. “I, _____, promise to perform the duties of my office, as set out in the Constitution and laws of the Canadian Union of Public Employees, faithfully and to the best of my ability for my term of office. As an Officer of the Union, I will always promote the harmony and dignity of its sessions by counsel and example. I also promise to turn over all property of the Union to my successor at the end of my term.”

- Mary Ellen leads oath, executive members read aloud

11. ADJOURNMENT

- Chair passed back to Chris Fairweather, final comments, meeting adjourned