

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

## **Annual General Membership Meeting**

**March 27th, 2024**

**12pm-3pm - Virtual**

### **Executive Committee**

President:	Leah McGrath-Reynolds (they/them)
Vice President:	Mason Fitzpatrick (he/him)
Vice President External:	Vacant
Secretary Treasurer:	Eric MacPherson (he/him)
Recording Secretary:	Rachelle Sabourin (she/they)
Lead Steward Unit I:	Rebecca DeWael (she/her)
Lead Steward Unit II:	Hamed Afshari (he/him)
Lead Steward Unit III:	Bitia Pourbahari (she/her)
Health and Safety Officer:	Anastasia Soukhov (she/her)
Benefits & Advocacy Officer:	Kyle Morrison (he/him)
Equity Officer:	Sonia Hill (they/them)
International Officer:	Sarah Elshahat (she/her)
Undergraduate Officer:	Adi Gelb (she/her)

### **Committee & Working Group Chairs**

PAC Chair:	Kyle Morrison
Organizing Committee:	Katie Mountjoy
Women and Gender Rights Committee:	Kusum Bhatta (she/her) and Niki Sadat-Afjeh (she/her)
Indigenous Solidarity:	Emily Howse-Hackl & Zahra Tootonsab
Communications Committee:	Jeffrey Arcand
Prisoners Solidarity:	Sonia Hill (they/them)
Tenants Solidarity:	Elliot Goodell Ugalde & Connor Galloway

### **Trustees**

exp. Fall 2023 audit:	Wouter van der Berg (he/him)
exp. Fall 2024 audit:	Walter Cristofoli (he/him)
exp. Fall 2025 audit:	Zahra Tootonsab (she/her)

### **Staff**

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

### **Regrets:**

## **Agenda**

- 1. Acknowledgment of Indigenous territory**
- 2. Reading of the Equity Statement**
- 3. Roll call of Officers & Introductions**
- 4. Approval of Last Year's Minutes**
  - a. 2023 AGM Minutes
- 5. Executive Elections**
  - a. President
  - b. Vice-President
  - c. Vice-President, External
  - d. Secretary-Treasurer
  - e. Recording Secretary
  - f. Benefits and Advocacy Officer
  - g. Undergraduate Officer
  - h. Equity Officer
  - i. International Officer
  - j. Lead Steward Unit 1
  - k. Lead Steward Unit 2
  - l. Lead Steward Unit 3
  - m. Health and Safety Officer
- 6. Other Elections**
- 7. Annual Reports**
- 8. Reading of the Oath**

“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.”

- 9. Adjournment**