

Special General Membership Meeting Agenda

April 18, 2024

1:00 pm

Executive Committee

President:	Leah McGrath-Reynolds (they/them)
Vice President:	Mason Fitzpatrick (he/him)
Vice President External:	Sonia Hill (they/them)
Secretary Treasurer:	Eric MacPherson (he/him)
Recording Secretary:	Rachelle Sabourin (she/they)
Lead Steward Unit I:	Rebecca DeWael (she/her)
Lead Steward Unit II:	Dr. Hamed Afshari (he/him)
Lead Steward Unit III:	Dr. Bitra Pourbahari (she/her)
Health and Safety Officer:	Mohammad Rezaul Islam
Benefits & Advocacy Officer:	Dr. Kyle Morrison (he/him)
Equity Officer:	Olakunle Oluwakorede Olugun
International Officer:	Kusum Bhatta (she/her)
Undergraduate Officer	Vacant

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 2024 audit:	Walter Cristofoli (he/him)
exp. Fall 2025 audit:	Zahra Tootonsab (she/her)
exp. Fall 2026 audit:	Stanley Ho

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 Equality Statement**
- 3. Roll call of Officers & Introductions**
- 4. Approval of the Agenda**
- 5. Old Business**
 - a. Motion to approve \$10,000 to top-up the ISWG budget.
 - b. Motion to amend the following expense lines in our budget to reflect actual expenditure in these areas:
 - i. Increase the Education budget to \$7,500.
 - ii. Increase the Late Payment Penalty/Interest budget to \$1000.00
 - iii. Increase the Postage/Delivery line to \$750.
 - iv. Move \$500 for the "Mobilization - Other" to "Space Rental"
- 6. New Business**
 - a. Whereas Residence Life employees at McMaster University voted to unionize and certify with the Canadian Union of Public Employees in March 2027, and whereas these workers subsequently voted to join Local 3906 on April 10th (pending approval from the Local 3906 membership), therefore be it resolved that Local 3906 "approve newly unionized Residence Life employees into Local 3906 as a new bargaining unit (hereinafter Unit 4 of Local 3906, or 3906-4)"
 - b. Motion to approve spending \$1000.00 from the ISWG budget on food for the upcoming "Storying the Land" Workshops
 - c. Motion to approve \$3500 for cultural competency training with Kahsenniyo Kick on April 19th.
 - d. Motion to amend the following budget lines to reflect actual expenditure in these areas:
 - i. Increase "Telephone (Office/Fax/Mobile) to \$1,800.00
 - ii. Increase "Printing and Reproduction" to \$6,000.00
 - iii. Increase "Postage and Delivery" to \$1,500.00
 - iv. Increase "Equipment Lease and Purchase" to \$20,000.00
 - v. Increase "Kilometer Allowance" to \$300.00
 - e. Motion to donate \$1000.00 to SACHA's annual conference.
 - f. Motion to donate \$3000 to Kahnekanoron to cover remaining costs of a fishing camp out happening at the end of April.
 - g. Motion that the local spend \$1000 for a table at the annual HDLC Labour Awards in June, all proceeds from the event go to the United Way of Halton/Hamilton.
 - h. Motion for the local spend up to \$5000 on a Fall swag order
- 7. Good of the Union**
- 8. Adjournment**