McMaster University, Kenneth Taylor Hall B111, 1280 Main St W, Hamilton, ON, L8S 4M4

Annual General Meeting April 7th, 2PM

Executive Committee

President: Mason Fitzpatrick (he/him)
Vice President: Rand Clayton (they/them)

Vice President External: Oluwadamilola Babatunde (she/her)

Secretary Treasurer:

Recording Secretary:

Bonnie Evans (she/her)

Lead Steward, Unit 1:

Rebecca DeWael (she/her)

Lead Steward, Unit 2:

Dr. Hamed Afshari (he/him)

Lead Steward, Unit 3:

Dr. Bita Pourhabari (she/her)

Lead Steward, Unit 4:

Caleb Smolenaars (they/them)

Health and Safety Officer: Mahnaz Tajik (she/her)
Benefits & Advocacy Officer: Dr. Kyle Morrison (he/him)

Equity Officer: Oluwakorede (Korede) Ologun (he/him)

International Officer: Kusum Bhatta (she/her)
Undergraduate Officer Elissa Cunningham (she/her)

Committee & Working Group Chairs

PAC Chair: Vacant

Contract Action Committee: Mitchell Lupa and Rand Clayton Women and Gender Rights Committee: Kusum Bhatta and Niki Sadat Afjeh

Indigenous Solidarity: Emily Howse-Hackl

Prisoner Solidarity: Sonia Hill and Patricia Mills

Communications Committee: Vacant

OUWCC: Kyle Morrison

Trustees

exp. Fall 2024 audit: Gerard Di Trolio

exp. Fall 2025 audit: Zahra Tootonsab (she/her)

exp. Fall 2026 audit: Camden Church

Tel: 905-525-9140 ext. 24003 **Fax:** 905-525-3837 **Email:** <u>staff@cupe3906.org</u> McMaster University, Kenneth Taylor Hall B111, 1280 Main St W, Hamilton, ON, L8S 4M4

Staff

Staff Representative: Brad Walchuk (he/him)

Staff Representative: Mary Ellen Campbell (she/her) Administrator Coordinator: Francesca Brugnano (she/her)

<u>Agenda</u>

- 1. Roll call of Officers
- 2. Land Acknowledgement and Reading of the Equity Statement
- 3. Approval of the Agenda
- 4. Approval of Last Year's Minutes
 - *a.* 2024 AGM Minutes
- 5. Executive Elections
 - a. **President**

Nominees:

Rand Clayton (Self-Nomination)
David Cheriyan (Self-Nomination)

b. Vice-President

Nominees:

Caleb Smolenaars (Nominated by Vanessa Leece)

c. Vice-President, External

d. Secretary-Treasurer

Nominees:

Saba Khorasani (Self-Nomination)

e. Recording Secretary

Nominees:

Bonnie Evans (Self-Nomination)

David Cheriyan (Nominated by Mit Patel)

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f. Benefits and Advocacy Officer

Nominees:

Samantha Sada (Self-Nomination)

Riya Ingale (Maisara Morshed)

g. Undergraduate Officer

Nominees:

Elissa Cunningham (Self-Nomination)

h. Equity Officer

Nominees:

Ologun Olakunle Oluwakorede (Korede) (Self-Nomination) Haram Akram (Nominated by Mason Fitzpatrick)

Alizah Ali (Maisara Morshed)

i. International Officer

Nominees:

Samuel Ikueze (Nominated by Oluwadamilola Babatunde)

j. Lead Steward Unit 1

Nominees:

Mitchell Lupa (Self-Nomination)

k. Lead Steward Unit 2

Nominees:

Hamed Afshari (Self-Nomination)

l. Lead Steward Unit 3

m. Lead Steward Unit 4

Nominees:

Vanessa Leece (Nominated by Caleb Smolenaars)

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n. Health and Safety Officer

Nominees:

Ilya Kierkoszi (Nominated by Mason Fitzpatrick) Maisara Morshed (Self-Nomination)

- 6. Other Elections
- 7. Annual Reports
- 8. Adjournment