General Membership Meeting Agenda DATE: March 17 TIME: 2PM

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

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: Rand Clayton

Women and Gender Rights Committee: Kusum Bhatta and Niki Sadat Afjeh Indigenous Solidarity: Emily Howse-Hackl and Ayra Thomas

Prisoner Solidarity: Sonia Hill and Patricia Mills

Communications Committee: Vacant

OUWCC: Kyle Morrison

Trustees

exp. Fall 2024 audit: Vacant

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

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exp. Fall 2026 audit: Vacant

Staff

Staff Representative: Brad Walchuk (he/him)

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

Regrets: Rebecca, Rand

<u>Agenda</u>

- 1. Roll Call of Officers
- 2. Land Acknowledgement Reading of the Equity Statement
- 3. Approval of the Agenda
- 4. Reading & Approval of Previous Minutes
- 5. Matters Arising from Previous Minutes
- 6. Secretary-Treasurer's Report (Saba)
- 7. Communications and Bills
- 8. **Executive Committee Report :** Can be found on GMM website, addressed in GMM only if necessary: https://cupe3906.org/gmm-materials/
- 9. Reports of committees and delegates if applicable
 - a. Steward Networks (Chaired by: Rebecca, Hamed, Bita, and Caleb)
 - b. Bylaws (Chaired by: Korede)
 - c. Committee Updates *if applicable*
 - i. Equity Action Committee (Chaired by: Korede)
 - ii. International Committee (Chaired by: Kusum)
 - iii. Communications Committee (Chaired by: Vacant)
 - iv. Women and Gender Rights Committee (Co-Chaired by: Kusum & Niki Sadat Afjeh)
 - v. Indigenous Solidarity Working Group (ISWG) (Co-chaired by: Emily Howse-Hackl and Ayra Thomas)
 - 1. Addition of Ayra Thomas (she/her) as Co-Chair
 - vi. Health and Safety committee (**Chaired by**: **Mahnaz Tajik**)
 - vii. Political Action Committee (PAC) (Chair Vacant)

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- viii. Prisoners Solidarity Working Group (**Chaired by: Sonia Hill and Patricia Mills**)
 - ix. Contract Action Committee (Chair: Rand)
 - x. Unit 2 Bargaining Committee
 - 1. Tentative agreement reached
 - xi. Unit 4 Bargaining Committee
- xii. Hamilton & District Labour Council (HDLC)
- xiii. Ontario University Workers Coordinating Committee (OUWCC)
 - (Chaired by: Kyle)
 1. Report from OUWCC Conference (Kusum)
- xiv. CUPE Council

10. Nomination, elections, or installations

- a. 5 additional CUPE Ontario Conference Delegates
 - i. Vanessa Leece (self-nomination)
- b. 1-year Trustee
- c. 3-year Trustee
- d. 1 HDLC delegate
- e. 1 David Saunders School participating member (wait list)

11. Unfinished (old) business

12. New business

- a. Motion to revise Land Acknowledgements (Mason)
- b. Be it resolved that the local set aside up to \$2200 for the purchase of 10 large flags and/or other materials for bargaining support for Unit 4
- c. April 28, 2025 for the Day of Mourning: the event will be taking place in Council Chambers in Gilmour Hall from 10:45 a.m. to 11:30 a.m. (Mahnaz)
- d. Notification of AGM March 31, send in Nomination Forms, link here (Mason)
- e. I (Ayra) move that the local approve a top-up to the original ISWG 2024-2025 budget of \$5000 dollars to support our collaboration with Creative Natives to run a workshop series from April to July 2025. The money will be spent on transportation costs, honorariums and supplies for the workshops.
- 13. Other business
- 14. Good of the Union
 - a. Bylaws changes (Korede)
- 15. Adjournment