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

General Membership Meeting Agenda

Date: November 19 Time: 3:00 pm

Executive Committee

President: Oluwadamilola Babatunde (she/her)

Vice President: Kusum Bhatta (she/her)

Vice President External: Javad Emani

Secretary Treasurer: Saba Khorasani (she/her)
Recording Secretary: Rishav Jaiswal (he/him)
Lead Steward, Unit 1: Zeinab Vosooghi (she/her)

Lead Steward, Unit 2: Dr. Hamedhossein (Hamed) Afshari (he/him) Lead Steward, Unit 3: Dr. Bita Pourbahari (she/her) s(Interim)

Lead Steward, Unit 4: Mazen Afify (he/him)
Health and Safety Officer: Mahnaz Tajik (she/her)

Benefits & Advocacy Officer: Shabnam Fadaei Chatroudi (she/her)

Equity Officer: Korede Ologun (he/him)
International Officer: Samuel Ikueze (he/him)
Undergraduate Officer Elissa Cunningham (she/her)

Committee & Working Group Chairs

PAC Chair: Vacant

Contract Action Committee: Mitch Lupa and Caleb Smolenaars

Women and Gender Rights Committee: Kusum Bhatta

Indigenous Solidarity: Emily Howse-Hackl and Ayra Thomas

Communications Committee: Vacant

Prisoners Solidarity: Sonia Hill and Patricia Mills

OUWCC: Kyle Morrison

Trustees

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

exp. Fall 2026 audit: Camden Church exp. Fall 2027 audit: Kyle Morrison

Staff

Staff Representative: Brad Walchuk (he/him); and Mary Ellen Campbell (she/her)

Administrator Coordinator: Francesca Brugnano (she/her)

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<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. Vice President Updates
- 7. Secretary-Treasurer's Report
- 8. Communications and Bills
 - a. United Way Halton & Hamilton's Holiday Helping Hand Program (Brad)
 - b. OmniCAN Report and the Financial Anxiety in Canada Fact Sheet-Available on request (Brad)
- 9. **Executive Committee Report :** can be found on GMM website, addressed in GMM only if necessary: https://cupe3906.org/gmm-materials/
- 10. Reports of committees and delegates if applicable
 - a. Steward Networks (Chaired by: Zeinab Vosooghi, Hamed Afshari, and Bita Pourbahari, Mazen)
 - b. Labour-Management Committee (LMC)
 - c. Committee Updates *if applicable*
 - i. Bylaws Committee (Chaired by: Vacant)
 - ii. Equity Action Committee (Chaired by: Korede)
 - iii. International Committee (Chaired by: Samuel Ikueze)
 - iv. Communications Committee (Chair Vacant)
 - v. Women and Gender Rights Committee (Chaired by: Kusum)
 - vi. Indigenous Solidarity Working Group (ISWG) (Chaired by: Emily Howse-Hackl and Ayra Thomas)
 - vii. Health and Safety committee (**Chaired by: Mahnaz Tajik**)
 - viii. Political Action Committee (PAC) (Chair: Vacant)
 - ix. Prisoners Solidarity Working Group (**Chaired by: Sonia Hill and Patricia Mills**)
 - x. Contract Action Committee (Chaired by: Mitch Lupa and Caleb Smolenaars)
 - xi. Unit 4 Bargaining Committee
 - xii. Hamilton & District Labour Council (HDLC)

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xiii. Ontario University Workers Coordinating Committee (OUWCC)

(Campus Rep: Kyle)

xiv. CUPE Council

11. Nomination, elections, or installations

- a. Bylaw committee member
- b. Grievance Committee Member (1)

12. Unfinished (old) business

13. New business

- a. Notice of bylaws proposed changes -more details on Appendix A (Brad)
- b. Racial Justice & Human Rights Conference (Korede/Brad)
- c. I (Bita) move to approve 1000 CAD for the end-of-term postdoc lunch (proposal attached as an Appendix B).
- d. Motion to approve \$1,000 to buy a table at the Nigerian Canadian Association Hamilton 2025 Gala happening on Dec 6, 2025. [Link] (Korede)
- 14. Other business
- 15. Good of the Union
- 16. Adjournment

Appendix A

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

** New Language** Proposed for 3(c)

OUWCC Campus Representative

In the event that the OUWCC Campus representative for McMaster is a Local 3906 member, that member shall:

- Automatically attend the OUWCC conference as a delegate.
- Be encouraged to attend the post-secondary sector caucus at CUPE National convention and CUPE Ontario convention if they are elected to attend the convention by the general membership
- Work with the executive committee to implement ongoing sector campaigns

Updated Language Proposed for Article 5 (k)

for information purposes: proposed new language is **bold and highlighted while proposed removals are struck through**

The VICE-PRESIDENT EXTERNAL shall

- i. Be the external liaison officer to the Local
- ii. Automatically be sit as one of the Local's delegates to the Hamilton and District Labour Council, Hamilton and District CUPE Council (so long as they remain in the VP External position), and where possible run for nomination as a delegate to conventions/conferences.
- iii. They should remain apprised to what is happening in the broader labour movement and where relevant report back to the executive committee and general membership

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Appendix B

Proposal for End-of-Term PostdocLunch Gathering

Proposed by: Bita Pourbahari-lead stewardunit 3

Objective:

Organizean end-of-term lunchfor postdocs at Phoenix CraftHouse, providing an opportunity to network, socialize, and strengthen the postdoc community at McMaster University. This will be the first postdoc gathering in over a year, offering a valuable chance for postdocs to connect, as few events specifically bring them together across the university.

Date & Location:

• Location: Phoenix Craft House & Grill, McMasterUniversity

• Date: TBD

• **Time:** 12:00 PM – 2:00 PM

Target Audience:Postdoctoral researchers.

Expected Attendance: Approximately 40 postdocs, ensuring an engaging and interactive environment for networking and socializing.

Menu & CateringDetails:

- **Cost per person:** 20 CAD (for a set menu or a selection of platters).
- **Total food cost for 40 people:** $20 \text{ CAD } \times 40 = 800 \text{ CAD}$
- **Platters:** A selection of platterswill be provided to accommodate various dietary needs (vegetarian, vegan, gluten-free, etc.).

Budget Breakdown:

- **Food cost (30 CAD per person):** $20 \times 40 = 800 \text{ CAD}$
- **Tax on food (13%):** 800 CAD \times 0.13 = 104 CAD
- Total cost (food + tax):

800 + 104 = 904 CAD

Event Goals:

- **Networking:** Provide an informal space for postdocsfrom various disciplines to meet, share experiences, and form lasting connections.
- **Community Building:** Strengthen postdoc collaboration, support, and networksacross departments.
- **Celebration:** Celebrate the end of the academicterm, recognizing the contributions and achievements of postdocs in a fun and relaxed environment.

Event Promotion:

Invitations will be sent to all postdocs via email with event details,RSVP instructions, and dietary preferences.