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

<u>General Membership Meeting Agenda</u>

Date: October 21 Time: 3:00 pm

Executive Committee

President: Oluwadamilola Babatunde (she/her)

Vice President: Kusum Bhatta (she/her)

Vice President External: Vacant

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 & 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: Vacant

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. 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: 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)**
 - 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)
 - xiii. Ontario University Workers Coordinating Committee (OUWCC) (Campus Rep: Kyle)
 - xiv. CUPE Council

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10. Nomination, elections, or installations

- a. Trustee Election
- b. VP External Election
- c. Grievance Committee Member (1)
- d. Election for HDLC

11. Unfinished (old) business

12. Reports of Delegates attending the CUPE National Convention 2025 (available on website)

13. New business

- a. Sam Lawrence dinner tickets purchase.
- b. I (Kyle Morirson) move that 3906 pledge to donate \$1,281 to Local 1281 at York University in event of a strike and make public our support in a statement of solidarity.
- c. I (Kyle Morrison) move that the CUPE 3906 Executive committee sign on to the OUWCC Where's the Funding (WTF) campaign. Because: Across Canada universities are struggling to maintain funding; Funding cuts continue to threaten Ontario's universities; Without action this issue will only get worse.
- 14. Other business
- 15. Good of the Union
- 16. Adjournment