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

General Membership Meeting Mintues

DATE: October 22, 2024 TIME: 1PM

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:

Mohammad (Reza) Islam (he/him)

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: Mason Fitzpatrick and Varsha Singh

Women and Gender Rights Committee: Kusum Bhatta
Indigenous Solidarity: Emily Howse-Hackl
Communications Committee: Jeffrey Arcand

Prisoners Solidarity: Sonia Hill and Patricia Mills

Raise the Floor: Rand Clayton

Trustees

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

Staff

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

Administrative Coordinator: Francesca Brugnano (she/her)

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

Regrets: Kyle Morrison, Rebecca DeWael, Oluwadamilola Babatunde, Mohammed (Reza) Islam

Agenda

- 1. Roll Call of Officers
- 2. Land Acknowledgement Reading of the Equity Statement
- 3. Introductions
- 4. Approval of the Agenda
- 5. Reading & Approval of Previous Minutes
- **6.** Matters Arising from Previous Minutes
- 7. Secretary-Treasurer's Report (Saba)
- 8. Communications and Bills
- 9. Executive Committee Report
- 10. Reports of committees and delegates
 - a. Steward Networks (Chaired by: Rebecca, Hamed, Bita, and Caleb)
 - b. LMC
 - c. Bylaws
 - d. Committee Updates
 - i. Equity Action Committee (Chaired by: Korede)
 - ii. International Committee (Chaired by: Kusum)
 - iii. Communications Committee (Co-Chaired by: Jeff)
 - iv. Women and Gender Rights Committee (Co-Chaired by: Kusum Bhatta & Niki Sadat Afjeh)
 - v. Indigenous Solidarity Working Group (ISWG) (Co-Chaired by: n/a)
 - vi. Health and Safety committee (**Chaired by: Reza**)
 - vii. Political Action Committee (PAC) (Chaired by: n/a)
 - viii. Contract Action Committee (Co-chaired by: Mason and Varsha Singh)
 - ix. Unit 2 Bargaining Committee
 - x. Unit 4 Bargaining Committee
 - xi. Prison Workers Solidarity Working Group (PWSWG) (Chaired by: Sonia Hill and Patricia Mills)
 - xii. Hamilton & District Labour Council (HDLC)
 - xiii. Ontario University Workers Coordinating Committee (OUWCC) **(Chaired by: Kyle)**
 - xiv. CUPE Council (n/a)
- 11. Nomination, elections, or installations
- 12. Unfinished (old) business
- 13. New business

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

- a. Let it be resolved that the local provides additional transitional executive honorarium to outgoing executive members.
- b. Let it be resolved that the local elect 8 delegates (and spend \$900 total) to attend the Samuel Lawrence Dinner at the Workers Arts & Heritage Centre on Nov. 8th.
- c. Let it be resolved that the local elect 4 delegates to attend the CALM conference in Hamilton on Nov. 4th.
- d. Let it be resolved that the local donate \$500 to the strike fund at Western University.
- e. I (Bonnie Evans) move that the local donate \$500 to Spring Magazine to support organizing costs and Red October conference costs.
- f. Let it be resolved that the local purchase (number) tickets to *peace love (unicorns)* & *communism*, *the homegrown chronicle of a decade of movements at McMaster University* screening Fri Oct 25th at the Westdale.
- g. Let it be resolved that the local donate \$500 to CUPE 5399's (South Riverdale Community Health Centre) hardship fund ahead of their strike deadline at the end of the month.
- h. Let it be resolved that the local spend up to \$500 on posters and stickers for local stewards to post on their desks and office doors so other members can identify their department stewards.
- i. I (Rand Clayton) move that the local send up to 16 delegates (and spend \$400 total) to the CUPE Hamilton Activist Day on Oct. 28th.
- j. Let it be resolved that CUPE 3906 sends one delegate to the CUPE Ontario Young Workers conference in November and cover related costs
- 14. Other business
- 15. Good of the Union
- 16. Adjournment