CUPE Local 3905

Lakehead University November Minutes

November 24th 2022	LUSU board room
Meeting called by	Executive Committee
Type of meeting	GMM
Facilitator	Temitope Ojo, President
Note taker	Lakshmi Preethi Kamak
Attendees	Siavash Hosseini, Razieh Fereidoun Rajabi , Scott Miller, Lakshmi Preethi Kamak , Hamid Mortazavi, Temitope Ojo and CUPE members
Time: 5:20pm	pritone Qie chaired the meeting and began with the accusity
statement.	emitope Ojo chaired the meeting and began with the equality
Time: 5:22pm	
	rs, moved by Hamid, seconded by Cole
Time: 5:26pm	
No discussion, Moved by Siave	sh, Seconded by Amir
Time: 5:28pm	
Budget Comittee Report : Janal Sana Sharif presents - Trustee's President clarifies GSA orientat	s report tion package and COVID situation. But recommends we retain them. discussed if item 4 needs to be removed. anded by Cole

٦

CUPE Local 3905

Lakehead University November Minutes

Time: 5:43pm

We offer full support, butt it does not affect University and amended in Section 33 not withstanding clause for 5 years. This refers to the potency. Ontario University coordination community, Amendment of bylaws workshops, President will communicated them around Feb 23 to 26

Executive Committe Report: Talks about Visa approval, GA ship discrepancy, date extension, Bargains made. They highlighted that the LOU was going to expire

President's Report: Temi presents his report and talks about LOU, work from home options. Moved by Razieh and seconded by Siavesh

Vice President's Report: The Vice-President presents his report and answers concerns for the PDB for 500\$ and possible rise.

Moved by Hamid and seconded by Amir

Chief Steward's Report: Hamid presents his report and addressed GAship in spring and overtime document , conflict resolution between Cheif steward and department stewards. Moved by Razieh and seconded by Mehran Motion to accept: Moved by Razieh and seconded by Cole

Time: 6:19pm

Nominations for Bargainning team held- the requirements, the contract, Honorarium are explained Four people are nominated.

Motion to accept: Moved by Janak and seconded by Siavesh

Time: 6:28 pm

The members talk about academic concerts regarding journal papers, and wereguided towards other supports - Research Excellence Award. Temi explains CUPE cannot sponsor but can only support. Bylaws will be updated and the committee will attend a workshop. Scott, the advisor, introduced himself and the member appreciated his efforts and contributions with applause.

TBD

MEETING ADJOURNED at 6:56 pm

Page **2** of **2**