

Spring General Membership Meeting Minutes

Canadian Union of Public Employee Local 3905	
March 23 rd 2023	LUSU boardroom: 04:00pm
Meeting called by	Executive Committee
Type of meeting	General Membership Meeting
Facilitator	Temitope Ojo, President
Note taker	Lakshmi Preethi Kamak
Attendees	Razieh Fereidoun Rajabi <rfereido@lakeheadu.ca>, Saeed Zaker <szaker@lakeheadu.ca>, Sohrab Sajadimanesh <ssajadim@lakeheadu.ca>, Reza Zaeri <rzaeri@lakeheadu.ca>, Sina Behboudi <sbehboud@lakeheadu.ca>, Cole Davison <cgdaviso@lakeheadu.ca>, Shouvik Paul <spaul4@lakeheadu.ca>, Subrata Das <sdas18@lakeheadu.ca>, Maliheh Marzani <mmarzan1@lakeheadu.ca>, Mohit Dudeja <mdudeja@lakeheadu.ca>, Amirmohammad Shahbandegan <ashahban@lakeheadu.ca>, Mehran Aziminezhad <mazimine@lakeheadu.ca>, Siavash Hosseini <shossei4@lakeheadu.ca>, Milad Rasoulkhatir <mrasoul2@lakeheadu.ca>, erfanzimibizaki <eazimib1@lakeheadu.ca>, Javad Hassani <shassani@lakeheadu.ca>, Chandreen Ravihari Liyanage <cliyanag@lakeheadu.ca>, Mohammad Babazadeh <mbabazad@lakeheadu.ca>, Pronab Ghosh <pghosh1@lakeheadu.ca>, Md Anaytul Islam <mislam44@lakeheadu.ca>, Nusrat Jahan <njahan3@lakeheadu.ca>, Mohammad Ghadiri <mghadiri@lakeheadu.ca>, Atharva Phatak <phatak@lakeheadu.ca>, Mila Popovic <mpopovic@lakeheadu.ca>, Bianca Boboc <bboboc@lakeheadu.ca>, Tahsin Anika Lakshmi Preethi Kamak Scott Miller Temitope ojo Mike Walters Sana Sharif Ariadne Jevnikar Aysan iPhone
1. Call To Order	
Time: 4:00pm	

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Temitope chairs the meeting and Mike Walters joins us.
Equality statement

2. Last meeting's minutes discussion and approval

Time: 4:06pm

Motion to accept the minutes - Lakshmi accepted , Seconded by Razieh

3.Revisions, additions, deletions and approval of agenda

Time: 4:07pm

No revisions, additions, or deletions, no discussion of the minutes
Motion to accept the agenda - Razieh accepted , Seconded by Lakshmi

4. Reports

Time: 4:18pm

Secretary-Treasurer's Report: Razieh shares the financial report

4:22pm Shouvik presents the Budget Committee report

4:26pm President inquired about United Ways donation and informed the membership that it needs to be approved. Mike informed the committee that a 60 day notice is required to cancel in case of conflict of interest. LUGSA, Catering and the absence of the President in the executive committee meeting is discussed. President moved the motion to accept, Razieh seconded it. Cole Davidson clarifies the question about cheque. All in favor, Cole Davidson accepted, seconded by Amir , with 1 vote of opposition from Lakshmi, Motion is carried.

Motion to reduce Office supply cost from 900\$: moved by President, Seconded by Mehran. Motion passed. No discussion.

Discussion on no increase of salary and honorariums. 60 days notice required through bylaw notice. Cole explains the 100\$ suggestions in the bylaw. The President discusses the dispute with the Advisor on the increase in salary/honorarium.

5:00pm Motion to accept the budget as amended. Moved by Temi, Seconded by Cole. All in favour.

Motion 3: Moved by Lakshmi, Seconded by Bianca

Recording Secretary's Report:

5:20pm Executive committee report

President's Report:

5:30pm Motion to accept . Moved by Shiavash , seconded by Mila. All in favour.

Vice President's Report:

5:35pm Motion to accept report. Moved by Temi, Seconded by Sourav. All in favour.

The President and Vice President clarify details on grammarly.

Motion to accept report. Moved by Lakshmi , Seconded by Bianca. All in favour.

Chief Steward's Report:

5:43pm Stewards Committee report presented by Sourav, Question raised by Amir Mohammad and his concerns are addressed .

Mike Walters leaves the meeting.

Recording Secretary's Report:

5:49pm Lakshmi presents Membership Committee report, Mohit present the Bylaws survey report

5:52pm Cole presents the bylaw draft report.

Motion to accept the report. Moved by Mila , Seconded by Bianca. All in favor.

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CUPE Local 3905

Lakehead University

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6. Election

Time: 5:55 pm

Note: Election results invalidated later by Mike due to non compliance of CUPE regulations.

Next Meeting	Time	Venue
TBD		

MEETING ADJOURNED at 6:30pm