

Fall General Membership Meeting Minutes

Canadian Union of Public Employee Local 3905	
October 5 th 2023	AT3006: 05:00pm
Meeting called by	Executive Committee
Type of meeting	General Membership Meeting
Facilitator	Erfan Azimi President
Note taker	Mehran Aziminezhad and Razieh Fereydoun Rajabi
Attendees	<p>Razieh Fereidoun Rajabi <rfereido@lakeheadu.ca>, Saeed Zaker <szaker@lakeheadu.ca>, Erfan Azimi Bizaki <eazimib1@lakeheadu.ca> Mostafa Abdelhamed <mabdelh3@lakeheadu.ca>, Mohammadmahdi Asghari <masghar2@lakeheadu.ca>, Soorena Azarhazin <azarhaz@lakeheadu.ca>, Bianca Boboc <bboboc@lakeheadu.ca>, Rishnika Boteju <rboteju1@lakeheadu.ca>, Jazanne Bunting <jfbuntin@lakeheadu.ca>, Amir Dadashi <adadashi@lakeheadu.ca>, Mohit Dudeja <mdudeja@lakeheadu.ca>, Amirhossein Fardi <afardi@lakeheadu.ca>, Natalie Fiannaca <nmfianna@lakeheadu.ca>, Aysan Gholamiasgarabadtapeh <agholami@lakeheadu.ca>, Seyed Mohammadjavad Hassani Hassankola <shassani@lakeheadu.ca>, Samira Hedayatpour <shedayat@lakeheadu.ca>, Sherif Seidu Ibrahim <sibrahi5@lakeheadu.ca>, Ariadne Jevnikar <ajevnika@lakeheadu.ca>, Nikos Jokinen-Packer <njokine1@lakeheadu.ca>, Mohadeseh Kaviani <mkaviani@lakeheadu.ca>, Janak Khatiwada <jkhatiwa@lakeheadu.ca>, Zahra Maleksabet <zmaleks1@lakeheadu.ca>, Faisal Muhammad <fmuhamma@lakeheadu.ca>, Shouvik Paul <spaul4@lakeheadu.ca>, Pomila Pomila <ppomila@lakeheadu.ca>, Milad Rasoulkhatir <mrasoul2@lakeheadu.ca>, Sana Sharif <ssharif@lakeheadu.ca>, Xiaofan Wang <xwang174@lakeheadu.ca></p>
1. Call To Order	
Time: 5:00pm	

Erfan chairs the meeting. Equality statement

2. Last meeting's minutes discussion and approval

Time: 5:06pm

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

3. Revisions, additions, deletions, and approval of agenda

Time: 5:07pm

The meeting was held both in person and virtually. Online attendees had the right to nominate anyone from the people present in the meeting room, but only the votes of people in the room were accepted. There were some online attendees who had disagreement about the voting procedure. However, President clarified about the rules several times in details. The votes should be kept secret, while it was not possible to receive the secret ballots from online participants and identifying the identity.

Motion to accept the agenda - Javad accepted, Seconded by Nicol

4. Reports

Time: 5:18pm

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

5:22pm Janak presents the Budget Committee report.

5:28pm Motion to accept the budget as amended. Moved by Saeed, Seconded by Sana. All in favors.

Recording Secretary's Report:

There was no Recording Secretary.

President's Report:

5:30pm Motion to accept. Moved by Mehran, seconded by Magdy. All in favour.

Vice President's Report:

There was no report.

Chief Steward's Report:

There was no report.

Recording Secretary's Report:

The meeting did not have recording secretary.

5. Election

Time: 5:38

There were three nominations for the Recording Secretary position. Javad, Kish, and Aysan were nominated by Milad, Janan, and Zahra, respectively.

Motion to accept nominees. Moved by Nicole and Janan.

The quantities of votes for Aysan, Rish, and Javad were 10, 6, and 5, respectively. The number for the winner must be 50%+1 of all votes, so the election was held for the second time between Aysan and Rish.

The number of votes were 14 and 6 in favor of Aysan.

Motion to accept. Moved by Nicole, seconded by Janan. All in favour.

October 5th 2023

CUPE Local 3905

Lakehead University

Fall General Membership Meeting Minutes

The second election was for the Bargaining team. Rish, Javad and Nicole were nominated by Janan, Zahra, and Magdy, respectively. Since the team needed just three members, there was no election.
Motion to accept. Moved by Aysan, seconded by Zahra. All in favour.

October 5th 2023

CUPE Local 3905

Lakehead University

Fall General Membership Meeting Minutes

Next Meeting	Time	Venue
TBD		
MEETING ADJOURNED at 6:30pm		