

Spring Annual Gathering Meeting Minutes

Canadian Union of Public Employee Local 3905		
April 24 th 2024		AT1005: 04:00pm
Meeting called by	Executive Committee	
Type of meeting	Annual Gathering Meeting	
Facilitator	Erfan Azimi President	
Note taker	Aysan Gholami	
Attendees	<p>Razieh Fereidoun Rajabi rfereido@lakeheadu.ca, Saeed Zaker szaker@lakeheadu.ca, Erfan Azimi Bizaki eazimib1@lakeheadu.ca, Soorena Azarhazin szarhaz@lakeheadu.ca, Ghaedibardeh Maral mghaedib@lakeheadu.ca, Aziminezhad Mehran mazimine@lakeheadu.ca, Kaviani Mohadeseh mkaviani@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 Mohammadjavah Hassani Hassankola <shassani@lakeheadu.ca>, Samira Hedayatpour <shedayat@lakeheadu.ca>, Najafi Disfani Marjan mnajafi@lakeheadu.ca, Allazem Ahmed aallazem@lakeheadu.ca, Abufoul Mohammed mabufoul@lakeheadu.ca, Ariadne Jevnikar <ajevnika@lakeheadu.ca>, Nikos Jokinen-Packer <njokine1@lakeheadu.ca>, Sapkota Dirgha dsapkota@lakeheadu.ca, Khalighi Amir akhaligh@lakeheadu.ca, Jahed Mahsa mjahed@lakeheadu.ca, Al-Chalabi Raghdah ralchal@lakeheadu.ca, Mohammud Habib hmohammu@lakeheadu.ca, Ali Sherine sali16@lakeheadu.ca, Waseem Maryum swaseem@lakeheadu.ca, Mohammadkhani Mona mmoham65@lakeheadu.ca, Henderson Melissa mhender8@lakeheadu.ca, McTavish Kendra klmctavi@lakeheadu.ca, Liaq Mudassar mliaq@lakeheadu.ca, Tashakori Javad jtashako@lakeheadu.ca, Verki Amir Masoumi amasoum1@lakeheadu.ca, Ali Amir aali23@lakeheadu.ca, Alanani Magdy malanani@lakeheadu.ca, Hassan Hafezan Mohammad mhafezan@lakeheadu.ca, Ahmad Izaz iahmad1@lakeheadu.ca, Zaeri Reza rzaeri@lakeheadu.ca, Afra Behrooz bafra@lakeheadu.ca, Abkhiz Somayeh sabkhiz1@lakeheadu.ca, Samandar Ajirlou Vahdat vsamanda@lakeheadu.ca, Khan Muhammad mukhan4@lakeheadu.ca, Zahra Maleksabet <zmaleks1@lakeheadu.ca>, Milad Rasoulkhatir <mrasoul2@lakeheadu.ca>, Sana Sharif <ssharif@lakeheadu.ca>,</p>	

1. Call To Order

Time: 4:00pm

Erfan chairs the meeting. Equality statement

2. Last meeting's minutes discussion and approval

Time: 4:06pm

Motion to accept the minutes - Milad accepted, Seconded by Javad

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

Time: 4:14pm

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. For online voting Simply Voting platform was used to maintain secret ballot.
Motion to accept the agenda – Milad accepted, Seconded by Javad

4. Reports

Time: 4:15pm

Secretary-Treasurer's Report: Razieh shares the financial report
4:22pm Milad presents the Budget Committee report.
4:28pm Motion to accept the budget as amended. Moved by Saeed, Seconded by Javad. All in favors.

President's Report:

Mehran chaired the meeting.
4:35pm Motion to accept. Moved by Saeed, seconded by Mohadeseh. All in favor.

Bargaining Committee's Report:

4:36pm Motion to accept. Moved by Amir, seconded by Maral. All in favor.

Chief Steward's Report: Saeed shared the meetings report.

4:39pm Motion to accept. Moved by Amir, seconded by Sana. All in favor.

Recording Secretary's Report: Aysan shared the changes proposed by Service Committee.

4:42pm Motion to accept. Moved by Ahmad, seconded by Milad. All in favor.

5. Election

Time: 4:47 pm

Mike Walter, representative of the national CUPE, chaired the meeting to prevent any misunderstanding during the election. He thoroughly explained the Simply Voting platform and all the rules about election. Also, he monitored the whole election. There was a problem regarding Simply Voting due to systematic problems which was solved in 30 minutes.

4:51pm: There was only one person who stand for President position. Erfan was elected without holding an election.

4:53pm: For Vice presidency only, Mehran was nominated and was elected without competent.

4:56pm: Razieh was nominated for Secretary Treasurer. There were no other nominees.

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5:24pm: For Recording Secretary position there were two nominees. Sana nominated Mudassar Liaq and Razieh nominated Aysan Gholami. The election was performed via Simply Voting and in person attendances. Aysan was selected as Recording Secretary.

5:37pm: There were three nominees for Chief Steward position, Mohit, Saeed and Soorena. Mohit was dismissed from the first round of election. At 6:07pm, the election was held again between Soorena and Saeed. At the end, Soorena was selected as Chief Steward.

6:21pm: For one year trustee, Mohit, Mohadeseh and Amir Hossein were nominated. Mohit was dismissed from the first round of election due to inadequate vote. At 6:25pm, election was held and Mohadeseh was selected.

6:30pm: For three-year trustee Sana was assigned.

6:32pm: Due to save participants time Mike read the oath for selected nominees and everyone repeated it.

Motion to destroy the ballots. Moved by Maral, seconded by Javad. All in favor.

6:34: For Stewards position, due to Mike's suggestion, it was agreed to accept online volunteers. If there are more than two nominees for each department, another election will be held in the upcoming meeting.

6:38pm: For Budget Committee Mehran, Milad, Javad, and Erfan nominated Amir Hossein, Javad, Milad and Saeed respectively. Only Saeed declined the offer. The rest hold the position. Since there were enough positions they all were accepted without election.

Motion to accept. Moved by Milad, seconded by Javad. All in favor.

6:41pm: For Membership Service Committee Amir Hossein and Milad were nominated by Erfan. Also, Javad nominated Amir and Razieh nominated Javad. They were all accepted.

Motion to accept. Moved by Mohadeseh, seconded by Amir. All in favor.

6:44pm: Erfan shared the offer from Cooperative and the new agreement between our Union. Moreover, there were four gift cards provided by the Cooperative Company to the attendees. The winners were selected by a random number chosen by Mike. The winners were McTavish Kendra (klmctavi@lakeheadu.ca) from Civil Engineering, Samandar Ajirlou Vahdat (vsamanda@lakeheadu.ca) from Civil Engineering, Al-Chalabi Raghdah (ralchal@lakeheadu.ca) from Civil Engineering and Jokinen-Packer Nikos (njokine1@lakeheadu.ca) from History departments.

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