

October 4th, 2024

CUPE Local 3905

Lakehead University

Annual Gathering Meeting Minutes

Canadian Union of Public Employee Local 3905		
October 4 th 2024		UC2020: 04:00pm
Meeting called by	Executive Committee	
Type of meeting	Annual Gathering Meeting	
Facilitator	Erfan Azimi President	
Note taker	Aysan Gholami	
Attendees	Razieh Fereidoun Rajabi rfereido@lakeheadu.ca , Erfan Azimi Bizaki eazimib1@lakeheadu.ca , Soorena Azarhazin sazarhaz@lakeheadu.ca , Ghaedibardeh Maral mghaedib@lakeheadu.ca , Aziminezhad Mehran mazimine@lakeheadu.ca , Kaviani Mohadeseh mkaviani@lakeheadu.ca , Amir Dadashi < adadashi@lakeheadu.ca >, Aysan Gholamiasgarabadtapeh < agholami@lakeheadu.ca >, Seyed Mohammadjavad Hassani Hassankola < shassani@lakeheadu.ca >, Nikos Jokinen-Packer < njokine1@lakeheadu.ca >, Waseem Maryum swaseem@lakeheadu.ca , Milad Rasoulkhatir < mrasoul2@lakeheadu.ca >, Sana Sharif < ssharif@lakeheadu.ca >, Nicholas Piotrowski napiotro@lakeheadu.ca , Victor Clayton vaclayto@lakeheadu.ca , Riddhi Gosai rgosai1@lakeheadu.ca , Brandon Chevrier btchevri@lakeheadu.ca , Brenna Johnstone bjohnst1@lakeheadu.ca , Sabiha Ashtara Rekha srekha@lakeheadu.ca , Ali Azimi Bizaki aazimib@lakeheadu.ca , Mostafa Abdelhamed mabdelh3@lakeheadu.ca , Navid Nassir nnassir1@lakeheadu.ca , Dev Nayak dpnayak@lakeheadu.ca , Maham Kamran mkamran2@lakeheadu.ca ,	
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 - Nikos accepted, Seconded by Maral		
3. Revisions, additions, deletions, and approval of agenda		
Time: 4:14pm		

October 4th, 2024

CUPE Local 3905

Lakehead University

Annual Gathering Meeting Minutes

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. Motion to accept the agenda – Javad accepted, Seconded by Razieh

4. Reports

Time: 4:10pm

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

4:13pm Motion to accept the budget as amended. Moved by Nikos, Seconded by Aysan. All in favors.

4:13pm Moha presents the Trustees report.

4:15pm Motion to accept the budget as amended. Moved by Soorena, Seconded by Sana. All in favors.

President's Report:

Mehran chaired the meeting.

Several subjects were discussed like collective agreement signed with the university, orientation that was held on 3rd September, and remote working. Questions regarding each subject were answered by Erfan.

4:32pm Motion to accept. Moved by Javad, seconded by Nikos. All in favor.

5. Election

Time: 4:32 pm

Since there were more than two nominees from the same departments in the previous AGM, the union needed a new election for stewards, budget committee, and membership services.

4:32 pm: Sana, Javad, and Milad volunteered as stewards from the electrical and computer department. Javad rejected the nomination. There was no need for an election.

4:37 pm: Mudassar, Javad, and Milad volunteered on the Budget Committee from the electrical and computer department. Milad rejected the nomination. There was no need for an election.

4:41 pm: Sana, Javad, Mudassar, and Milad volunteered as part of the Membership Service Committee from the electrical and computer department. Milad and Sana rejected the nomination. There was no need for an election.

Motion to accept. Moved by Aysan seconded by Mustafa. All in favor.

4:42 pm: Mehran followed up with some members complaining about the university pool, which has been closed for several months. Even though students have paid the membership automatically by tuition fees for facilities like gym, pool, etc., they did not even propose a solution for compensation like having a contract with a pool outside the university. Erfan said he followed up on the issue with LUSU and LUGSA to find an answer.

4:47 pm: Razieh informed the members who were not lucky to win the PDBs. According to the treasurer, after the first meeting with her members, if there is enough budget to grant the students, there will be a chance to present PDBs for all applicants. However, she needs consent from members in the next gathering.

October 4th, 2024

CUPE Local 3905

Lakehead University

Annual Gathering Meeting Minutes

Next Meeting	Time	Venue
TBD		
MEETING ADJOURNED at 4:50pm		