



Syndicat des étudiant·e·s employé·e·s de l'Université d'Ottawa
Union of Student Workers at the University of Ottawa

UCU 303, 85 Université / University Private, Ottawa, ON, K1N 6N5
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AGENDA – ANNUAL GENERAL ASSEMBLY 2017

March 2nd 2017, 18:00 p.m. – Café Nostalgica, 601 Cumberland

1. **Call to Order**
2. **Roll call of Officers**
3. **Equality Statement**
4. **Statement from the President of Assembly**
5. **Adoption of the Agenda (*Motion from the Assembly*)**
6. **Follow-up on Previous Meetings**

- 6.1. Approval of the Minutes from Previous AGA – March 2016 (*Motion from the Assembly*)
- 6.2. Approval of the Minutes from Previous RGA – November 2016 (*Motion from the Assembly*)

7. **State of the Union**

- 7.1. President's Report

MOTION (*presented by the President*) –

WHEREAS, the Executive supplied notice of by-law amendment at the Fall 2016 General Assembly;

WHEREAS, that notice included provisions to amend Executives' honoraria, specifically by removing one half of an appointment from the President's honorarium and granting it to the Secretary's honorarium;

WHEREAS, such a measure better reflects the tasks assigned to the President and the Secretary, respectively;

NOW THEREFORE, the General Assembly of CUPE 2626 enacts as follows:

That article 13.2.1.1 of the present by-laws be amended by deleting the number "3" after the word "President" and by inserting the number "2 ½" in its stead.

That article 13.2.1.1 of the present by-laws be further amended by deleting the number "½" after the words "Recording Secretary" and by inserting the number "1" in its stead.

- 7.2. 2017-18 Bargaining (Solidaria—SCFP 2626)

MOTION (*presented by the President*) –

WHEREAS, should either party feel that it is in their principals' interest to re-negotiate the collective agreement between Solidaria and CUPE 2626;

WHEREAS, it is expedient to appoint members of the Executive to negotiate with the authority of this Assembly behind them;

NOW THEREFORE, the General Assembly of CUPE 2626 enacts as follows:

THAT a bargaining committee be formed for the upcoming mandate, 2017-18; and

THAT the President, Vice-President, and Treasurer be members of the committee; and

THAT the committee shall have power to reach a tentative agreement with the Union's employees, subject to ratification by this Assembly.



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7.3. Trustee's Report

7.4. Treasurer's Report

7.5. Ways and Means – 2017-18 Budget

MOTION (*presented by the Treasurer*)—

THAT the 2017-18 budget be now adopted as presented.

7.6. Vice-President's Report on Grievances

8. Bargaining Committee

8.1. Bargaining Committee Chair Report

8.2. Strike Mandate

MOTION (*presented by the Bargaining Committee Chair*) —

THAT this General Assembly approve and do authorize the Bargaining Committee, in coordination with the Executive Committee, to declare a strike should the provincially-mandatory conciliation fail to reach an agreement.

9. Elections to the offices of –

- a. President
- b. Vice-President
- c. Treasurer
- d. Secretary
- e. Chief Steward, Anglophone
- f. Chief Steward, Francophone
- g. Health and Safety Officer
- h. Equity and Education Officer
- i. Liaison Officer
- j. Member in Good Standing
- k. Trustees

10. Varia

11. Notices (Non-debatable)

- 11.1. By-law amendment (General Assembly – Fall 2017) – President and Vice-President to present new structure.

12. Adjournment