**CUPE 3903 General Membership Meeting,**

**Thursday, April 28, 2016**

**12:30 – 15:30**

**Location:**

**Tentative Agenda:**

1. Roll call of officers (5 mins)
2. Reading of the Equality Statement (3 mins)
3. Reading of the Mississauga Land Acknowledgement (2 mins)
4. Approval of Agenda (5 mins)
5. Reading and Approval of minutes (15 mins): December, January, and February GMM Minutes
6. Notices (5 mins)
	1. Donation request from “York Graduate Conference in Philosophy: Memory & Social Cognition” ($300)
	2. Donation request from “Verging: New Technologies/Practices/Aesthetics Symposium in Cinema and Media Studies” ($300)
	3. Donation Request from “International Campaign Against the War on the People of India (Toronto)” ($500)
	4. Donation request from the Graduate Student Association in the Biological Sciences ($3000)
	5. Endorsement request from “the 15 years of Imperialist War in Afghanistan Campaign”
	6. Endorsement request from “Fossil Free York”
	7. Endorsement request from Regenesis Toronto Ecovillage Project
7. Secretary-Treasurer’s Report (20 mins)
8. Committee Elections for vacant committee positions (15 mins)
9. Unfinished Business (100 mins)
	1. Proposed by-law amendment: Bilingualism Committee
	2. Proposed by-law amendment: Weekly strike pay
	3. Proposed by-law amendment: Accessible strike headquarters
	4. Proposed by-law amendment: Elections officers elections
	5. Proposed by-law amendment: TFAC elections
	6. Motion to establish a special investigative grievance review committee
	7. Discussion on reviewing the donations policy
	8. Donation to TTC Riders ($1000)
	9. Donation to the Film Studies Association Conference ($1000)
	10. Donation to Humanities Graduate Student Association Conference ($500)
	11. Donation to Ethno-Racial People with Disabilities Coalition of Ontario ($500)
	12. Donation to Ali Mustafa Memorial Collective ($200)
	13. Donation to “Confronting Racism: From Microaggressions to Structural Violence" Symposium by The Toronto Research and Community Exchange (OPIRG Toronto) for $200
	14. Donation to Lift’s Conscious Minds Day camp ($1000)
	15. Donation to Colombia Action Solidarity
	16. Donation to SAIA ($500)
	17. Donation to CERLAC Graduate Student Conference ($1000)
	18. Donation to the People’s Assembly on Climate Justice ($300)
	19. Donation to ASAY’s 13th Annual All Nations Pow Wow & Gathering event
10. New business (25 mins)
11. Discussion on the new funding (fellowship) model (45 mins)
12. Reports of committees and delegates (15 mins)
	1. Stewards’ Council
	2. TFAC
	3. Childcare Committee
13. Exec Reports (15 mins)
14. Adjournment