



**PSAC LOCAL 60550
GENERAL MEMBERSHIP MEETING
Wednesday Nov 01, 2023**

Quorum confirmed: executive and non-executive member attendance.

Guests from PSAC: Raphaelle Valay-Nadeau

1. Call to Order

Ehsan K calls the meeting to order at 17:30

2. Wolastoq Acknowledgment

Ehsan K read the statement acknowledging that the meeting is taking place on unceded Wolastoq territory.

3. Reading of the PSAC Statement on Harassment

Sajad S read the PSAC Statement on Harassment to those in attendance.

4. Approval of the Chair

Ehsan K is appointed chair of the meeting.
Seconded by Sajad S
All in favour
Motion carried

5. Approval of the Agenda

Motion by Ehsan K to approve the agenda.
Seconded Setareh H
All in favour
Motion Carried

6. Approval of the previous GMM minutes

Motion by Ehsan K to approve minutes from GMM held on Wednesday, April, 26 2022.
Seconded by Sajad S
All in favour
Motion carried

7. Business arising from the minutes

No business arising from the minutes is brought forward.

8. Updates from the Public Service Alliance of Canada

Raphaelle V-N explained that her primary role involves working with the PSAC local, which includes handling negotiations. She mentioned that there will be a postdoctoral ratification for postdoctoral fellow contracts next week and that postdocs will receive email notifications regarding this. She also offered to make a copy of the ratification contract available for everyone to review the changes.

Additionally, she informed us that any PSAC full members can register for the training sessions they offer in either Moncton or Fredericton, and they should simply complete the registration process. Normally, the schedule for the next three months is released, with the next schedule for January, February, March, and April coming out in December.

Raphaelle also mentioned the upcoming Fall DCL conference, which occurs in a three-year cycle. The next conference is scheduled for Spring 2024, along with the young worker conference. She encouraged everyone to register for these events as they present great opportunities to gain a deeper understanding of union mechanisms. Information about these conferences will be available on our website, and local chapters will also send out email notifications.

9. Orientation

Orientation materials are available on our website.

10. Reports of Executive Officers and Committee Chairs Full reports were made and will be available on the website.

Co-director Unit 1: Ehsan K provided an overview of the work they have done for the union over the last year.

Co-director Unit 2: Sajad S provided an overview of the work they have done for the union over the last half-year.

Treasurer Report: Mona J provided an overview of the work they have done for the union over the last half-year.

Secretary Report: Setareh H (Zeinab) provided an overview of the work they have done for the union over the last half-year.

Chief Steward Report: Mehdi A provided an overview of the work they have done for the union over the year.

Communications Officer Report: Shabnam O provided an overview of the work they have done for the union over the last half-year.

11. New Business

a. Presentation of the Audited Financial Report

Mona J presented the financial Audited report from the past year.

b. Presentation of the Mid-term Financial Report

Mona J presented the Mid-term Financial Report for 2023.

c. Elections – In SJ Mehdi A is counting votes; in FR, Raphaelle V-N is counting the votes. Shaghayegh (Fatemeh) asks Sajad S and Faezeh asks Ehsan K to serve as scrutineer in FR.

Position of Chair to be handed over for the election of Executive Committee members to Raphaelle V-N

The following positions were up for election: Treasurer, Communication Officer, Secretary, and Executive-at-Large (2)

Election of Treasurer

Faezeh K is self-nominated for the position of Treasurer. Seconded by Ehsan K.

Shaghayegh V (Fatemeh) is self-nominating for the position of Treasurer. Seconded by Sajad S.

Shaghayegh V (Fatemeh) is declared Treasurer by vote.

Communication Officer

Behrang B is self-nominating for the position of Communication Officer. Seconded by Ehsan K.

Behrang B is declared Communication Officer by acclamation.

Election of Secretary

Vahid self-nominates for the position of Chief Steward. Seconded by Ehsan K.

Vahid is declared Secretary by acclamation.

Election of Executives-at-Large (2)

Oluwagbeminyi B from SJ self-nominates for the position of Executive-at-Large. Seconded by Ehsan K.

Bishal D self-nominates for the position of Executive-at-Large. Seconded by Sajad S.

Ehsan K nominates Parisa M for the position of Executive-at-Large. Parisa does not accept.

Setareh H (Zeinab) nominates Yahya A for the position of Executive-at-Large. Yahya accept.

Yahya A, and Bishal D are declared Executive-at-Large by vote.

Raphaelle V-N hands the role of Chair back to Ehsan K.

12. Other business

13. Jonathan C conducts the swearing-in of the new executives.

14. Adjournment

Motion Ehsan K to adjourn the meeting 18:42. Seconded by Sajad

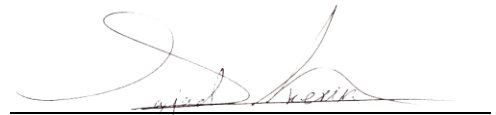
S.

Motion carried.



Recording Secretary

Outgoing Co-Director Unit 1



Outgoing Co-Director Unit 2