

SMUFU ANNUAL GENERAL MEETING

Minutes

Date: October 25, 2024

Time: 2:00 – 4:00 p.m.

Location: Loyola 175/Via Zoom

Present: Quorum: 63 members in attendance

(SMUFU Bylaw #8.2 – Twenty members of the Faculty Union shall form a quorum of a Faculty Union meeting).

1. Call to Order and Welcome – Introduction of SMUFU Executive.

2. Approval of the Agenda

Motion: Approve the Agenda (Thomson, Gaon - Carried).

3. Approval of the Minutes – Annual General Meeting – October 26, 2023

Motion: Approval of Minutes last year's AGM. (Gaon, Gomez - Carried).

4. President's Report -

Topics for discussion included:

- 2024 - SMUFU's 50th Anniversary - December 5/24 celebration
- Staffing lay off concerns
- Maintaining unity
- Working together as a collective to confront our workplace challenges for each other

5. Lead Negotiator's Report – verbal discussion.

6. Treasurer's Report -

Claudia De Fuentes summarizes Treasurer's Report and Auditor's Report – discussion.

- DRAFT - Auditor's Report for Year-End - March 31, 2024

Motion: "That the draft auditor's report from Belliveau Veinotte Inc. (formerly Levy Casey Carter MacLean) for the financial year ending on March 31, 2024 be accepted." (Petersen, Power - Carried).

7. Health & Wellness Trust Report -

Robert Konopasky speaks about the Health and Wellness Trust.

8. Grievance & Arbitration Report -

Diego Rojas presents a verbal report regarding ongoing matters.

9. Other Business

10. Adjournment – the meeting adjourned at 4:15 p.m.