

Special General Assembly

Time: 6 pm
Date: 19th September, 2007
Place: Thomson House Ballroom
3650 McTavish Street

Minutes

Note on minute-taking format: instead of the previous procedure of recording all comments near-verbatim, we will now only record points of information (where appropriate), as well as motions and votes.

1. Approval of Agenda
 - i. Motion to approve: Nasser Aljundi, Dietetics
 - ii. Seconded: Steven, Music Theory
 - iii. Vote: All in favour

2. Approval of the minutes of the General Assembly held on March 28, 2007
 - i. Amendment to minutes: name of Meliane from Music theory is misspelled (Eliane) and will be corrected
 - ii. Motion to approve as amended: Andrea, Canadian Studies
 - iii. Seconded: Steven Miscione, Math
 - iv. Vote: All in favour

3. Chair's remarks (re. voting cards)

4. Announcements
 - a. Catherine Vandermeulen announced open IRO position and gave mobilization update. Also called for mobilization volunteers.

5. Presentation of the bargaining proposal
 - a. Presented by Lydia Bourouiba and Rami Hourani
 - b. Followed by question period
 - i. **Motion to accept proposal and depose the proposed modifications of the Collective Agreement to the employer (McGill):** Alireza, Mech Eng
 - ii. Seconded: Steven, Math
 - iii. Vote: Unanimous acceptance!

6. **Motion for formation of Bargaining Support Committee: Be it resolved that a committee, to be known as the bargaining support committee, be struck.**

- a. Presented by Riel Dupuis-Rossi
 - i. Motion to approve: Riel Dupuis-Rossi
 - ii. Seconded: Andrea, Canadian Studies
 - iii. Vote: All in favour.

7. Election

- a. Chair and the scrutineers
 - i. Chair: Rami volunteers, no objections.
 - ii. Scrutineers: Alireza and Andrea volunteer, no objections.
 - 1. It was made clear that neither the chair nor the scrutineers may be nominated for any of the elected positions.
- b. Information and Research Officer**
 - i. Nominees: **Nasser Aljundi** from Dietetics. Acclaimed!
- c. One member of the **Bargaining Committee**
 - i. Nominees: Jeff Bates, Physics nominates Ben Akih, Mech Eng. who accepts. Alireza is also nominated, and so steps down as scrutineer (replaced by Rami). Ben withdrew from the election. **Alireza is acclaimed!**
- d. Bargaining Support Committee
 - i. Nominees: Ben, Mech Eng.; Rosemary Thomas, Social Work; Rick Hink, Communication Studies. Thanks to all our volunteers!

8. Question Period

9. Adjournment

- i. Motion to adjourn: Steven, Math
- ii. Seconded: Andrea, Canadian Studies
- iii. Vote: All in favour
- iv. Meeting adjourned at 8:13.**