

YUFA Annual General Meeting Agenda

Date: Wednesday, April 19, 2017

Time: 12:00 – 2:30 pm

Location: Founders Assembly Hall Room 152

Food and refreshments will be available

1. Acknowledgement of Traditional Territory
2. (a) YUFA Trust and YUFA Foundation – Chaired by Paul Evans (30 minutes)
2. (b) Community Projects Committee
3. Approval of the Agenda (5 minutes)
 - Executive resolution (moved/seconded): That the agenda be approved.
4. Approval of Meeting Minutes (5 minutes)
 - Executive resolution (moved/seconded): That the minutes of the April 11, 2016 Annual General Meeting be approved.
 - Executive resolution (moved/seconded): That the minutes of the November 9, 2016 General Membership Meeting be approved.
 - Executive resolution (moved/seconded): That the minutes of the March 13, 2017 General Membership Meeting be approved.
5. Budget* (20 minutes)
 - Executive presentation: 2017-2018 Budget (subject to electronic vote subsequent to the AGM)
6. President's Report (10 minutes)
7. Faculty/Grad Club (5 minutes)
8. Situation of Academic Colleagues in Turkey (5 minutes)
9. Chief Stewards' Report (10 minutes)
10. JCOAA Update (10 minutes)
11. Bargaining Priorities Subcommittee Report (10 minutes)
12. Governance (30 minutes)

13. YUFA Trustees (10 minutes)

- Executive resolution (moved/seconded): That the 2016-2017 Provisional Report be received.
- Executive resolution (moved/seconded): That the election of YUFA Trustees from the AGM floor for 2017-2018 take place in accordance with Article 3.5 (b) of the YUFA Constitution

14. Adjournment

If you require accommodations, please contact the YUFA Office at extension 55236 or yufa@yorku.ca before Friday, April 7, 2017 at 12:00 pm.

If you require a full hard copy version of the AGM package, contact the YUFA Office at extension 55236 or yufa@yorku.ca. Please bring your meeting package with you; there will be a limited number of copies available at the meeting.

*According to the YUFA Constitution, Article 3.5(c), assent to the annual budget and fee structure shall be given by a simple majority decision of those members voting electronically subsequent to the meeting.