

# MINUTES - TRAC 2018 SPECIAL GENERAL ASSEMBLY - JULY 11, 2018 – LOYOLA CAMPUS QUAD

## 1. Opening of the GA

The GA starts at 3:43 pm

## 2. Appointment of the chair and minute taker

- The chair: Yanis Taleb
- Accepted by the majority
- Minute-taker: Cameron McIntyre
- Accepted by the majority

## 3. Adoption of the agenda

Yanis Taleb gives introduction of General Assembly agenda

- 3.1 Yanis Taleb proposes adopting the agenda
- 3.2 Jeremy Tessier tables the minutes of the April 112<sup>th</sup> minutes for the next assembly
  - YI proposes adopting the agenda with adjustments
  - Passed by majority

## 4. Election of auditing committee (two auditors)

- 4.1 Yanis Taleb provides the General Assembly with the rules of the elections process and calls for nominations.
  - 4.1.1 Donald Chambers nominates Donald Chambers for auditor position
  - 4.1.2 Reza Khoei nominates Reza Khoei for auditor position
  - 4.1.3 Rouzbeh Ghohuehaneh nominates Rouzbeh Ghohuehaneh for auditor position
  - 4.1.4 Todd Schneider nominates Todd Schneider for auditor position

- 4.2 Yanis Taleb explains that each candidate has 2 minutes to give a speech for the position
  - 4.2.1 Donald Chambers delivers a speech for the position
  - 4.2.2 Reza Khoee delivers a speech for the position
  - 4.2.3 Rouzbeh Ghouehani delivers a speech for the position
  - 4.2.4 Todd Schneider delivers a speech for the position
- 4.3 The General Assembly deposit their ballots in a circulating ballot box. Ballot box is under the supervision of Lucinda and Saif
- 4.4 Ballots counted by Marie-Hélène Vanier, Saif, and Lucinda. Candidates are permitted to watch the count.
- 4.5 Results of the TRAC auditor election
  - 4.5.1 Donald Chambers
    - For: 18
  - 4.5.2 Reza Khoee
    - For: 15
  - 4.5.3 Rouzbeh Ghouehani
    - For: 16
  - 4.5.4 Todd Schneider
    - For: 13
  - 4.5.5 Void/Invalid
    - Abstain: 3
  - Total ballots 38

## 5. Information session on the tentative CA and the ratification process

5.1 Jeremy Tessier presents the process by which the tentative collective agreement will come into effect. Official presentation of agreement will happen on July 25<sup>th</sup> and July 26<sup>th</sup>. Ratification will happen in the Fall semester if approved by the membership and administration.

5.2 Jeremy Tessier presents the changes under the tentative collective agreement.

5.3 Jeremy Tessier opens the floor to questions.

- No questions

Aside: Yanis Taleb announces the winners of the auditor elections

## **6. Approval of orientation expenses**

6.1 Yanis Taleb explains how the orientation expenses will be approved.

6.2 Jeremy Tessier explains how the orientation expenses will be spent and the reasoning behind using these funds for orientations.

6.3 Yanis Taleb opens the floor for questions.

- Questions answered by Jeremy Tessier

6.4 Yanis Taleb calls for vote

- Passed by majority

## **7. Presentation of Invigilators Delegate Project (elections in September)**

7.1 Mario Iorio presents the positions that will be up for election in the September GA that will sit at the Invigilators Delegate Committee alongside Mario Iorio, Invigilators' Representation and Grievance officer. Mario Iorio also presents the rationale behind the formation of the Invigilator delegate committee.

7.2 Yanis Taleb opens the floor for questions

- Questions answered by Mario Iorio

## 8. **Closing of the GA**

The GA is adjourned at 4:52 pm