

**MINUTES - TRAC ANNUAL GENERAL ASSEMBLY - APRIL 12TH 2018 -  
JMSB ROOM MB 9CD**

**Minutes of the Elections General Assembly**

**On Thursday, April 12, 2018; in the JMSB conference room MB 9CD**

**1. Opening of the GA**

The GA starts at 17:46

**2. Appointment of the Chair and Minute-Taker**

- The chair: Jonathan Vallée-Payette
- Minute-takers: Samuel Lesage (first half of GA) and DJ Fraser (second half of GA)
- Chair and minute-takers are accepted by the General Assembly.

**3. Adoption of the Agenda**

Jonathan gives introduction of the General Assembly rules.

**3.1. BIRT the proposed agenda is adopted**

- Tom McGurk proposes adopting the agenda
- Reza Khoee seconded
- Agenda adopted unanimously

**4. Adoption of the Wednesday, January 24, 2018 GA Minutes**

**4.1. BIRT the January 24, 2018 GA minutes are adopted**

- Cameron McIntyre proposed adopting the January 24, 2018 GA minutes
- Noel Das seconded
- Minutes adopted unanimously

## **5. Executive Reports**

Alexandre St-Onge-Perron, TRAC President, provided the executive reports and updates, mentions accomplishments, and the planned protests for the Concordia Board of Governors meetings.

Mario Iorio, TRAC Invigilators' Representation & Grievance Officer, gives the invigilators and lead invigilators update for the invigilators of the Final Exams Office, the ACSD, and departments, etc. Provides a recap of the negotiations to date for the first collective agreement, which is currently in arbitration.

## **6. Delegate Report**

DJ Fraser, a member of the TRAC TAs and RAs' Delegates Council (that meets monthly) provided the General Assembly with a comprehensive report on the Council's observations and results on the past year of TRAC.

## **7. Election of the 7 member TRAC Executive Committee**

Jonathan Vallée-Payette provides the General Assembly with the rules of the elections process.

There are seven open positions on the TRAC 2018-19 Executive Team:

1. President
2. Vice-President \*
3. Secretary-Treasurer
4. Representation and Grievance Officer
5. Communication and Mobilization Officer
6. Bargaining Officer
7. Invigilators' Representation & Grievance Officer

This team will take office on June 1, 2018, and will fulfil their duties until May 31, 2019.

*\* Due to a vacancy in the position of Vice-President, the elected Vice-President shall start their mandate 1 month earlier on May 1st.*

7.1. President: Jeremy Tessier gives a detailed speech and answers questions.

7.2. Vice-President: Boshra Arghavani gives a speech and Hossein Kalbasi gives a speech and both answer questions.

7.2.1. Point of Clarification proposed by Sahar Alinezhad: A 5 minutes maximum for questions and answers per EC position.

7.3 Secretary-Treasurer: Masoumeh Zaare and Sahar Alinezhad receive numerous questions from the members regarding the position of Secretary-Treasurer.

7.3.1. Alexandre St-Onge-Perron moves to allow members who are waiting outside be allowed inside to participate in the vote, Fatima Sibli seconds, *Adopted by majority.*

7.3.2. Eunbyul Park proposes speech limits of 2 minutes, with all speeches in order, then followed by questions, Gounash Pirniya seconds the motion;

Tom McGurk amends the motion to limit question sessions to 15 minutes, with each question being under 2 minutes, Marie-Hélène Vanier seconds the motion, a vote is called, *Adopted by majority.*

7.4. Under the now passed motion of a 15 minutes maximum Questions and Answers session, the remaining 4 EC positions are included: Representation and Grievance Officer, Communication and Mobilization Officer, Bargaining Officer, and the Invigilators' Representation & Grievance Officer.

7.5. The General Assembly lineup with their 7 ballots and proceed to deposit their secret votes into the ballot box, under the scrutineering supervision of Jonathan Vallée-Payette and Samuel Lesage.

7.6. Results of TRAC Executive Committee Election

Candidates were invited to be present during the ballot counting

7.6.1. President

- Jeremy Tessier (elected): 80
- Void: 14
- Invalid: 1
- Total: 95

7.6.2. Vice-President

- Hossein Kalbasi (elected): 80
- Boshra Arghavani: 22

- Void: 3
- Invalid: 0
- Total: 105

#### 7.6.3. Secretary-Treasurer

- Sahar Alinezhad (elected): 62
- Masoumeh Zaare: 39
- Void: 2
- Invalid: 1
- Total: 104

#### 7.6.4. REPRESENTATION AND GRIEVANCE OFFICER (FOR TA AND RA)

- Marie-Hélène Vanier (elected): 48
- Mandana Samiei: 29
- Void: 1
- Invalid: 2
- Total: 80

#### 7.6.5. Communication and Mobilization Officer

- Eunbyul Park (elected): 75
- Void: 14
- Invalid: 0
- Total: 89

#### 7.6.6. Bargaining Officer

- Gonzalo Renato Quintana Zunino (elected): 74
- Void: 15
- Invalid: 8
- Total: 97

#### 7.6.7. Invigilators' Representation and Grievance Officer

- Mario Iorio (elected): 40
- Ashkan Khalili: 17
- Void: 0
- Invalid: 0
- Total: 57

## **8. Election of Auditing Committee**

8.1. Election of Auditing Committee postponed to next GA

## **9. Closing the General Assembly**

9.1. BIRT the General Assembly be **Adjourned.**

The General Assembly Adopted by majority

9.2. The GA is adjourned at 21:40