



**ANNUAL GENERAL MEETING**

**December 7, 2021, 4:00 PM**

**Via Zoom**

**(Meeting invitations circulated via email)**

**AGENDA**

1. Adoption of the agenda
2. Roll Call of Officers
3. Reading of the Equality Statement
4. Adoption of Minutes, Fall Membership Meeting of October 5, 2021
5. Matters Arising from the Minutes
6. Motion to Accept New Members (list shared on screen)
7. Secretary-Treasurer's Report
8. News and Communications Officer's Report
9. Correspondence & Communications
10. Executive Board Report
  - a. Negotiating Committee Update
  - b. Grievance & Case Work Report
  - c. AP/PD Fund Accounting Concerns
  - d. For Information: Amalgamation of fine arts departments
11. Elections: Vice-President; Secretary-Treasurer; Members-at-Large (up to five); Trustee (1)
12. Election: Delegate(s) to Saskatoon & District Labour Council AGM (February 5, 2022; via Zoom)
13. Election: Delegate(s) to CUPE SK Convention, (Date and format TBA)
14. New Business
15. Good of the Union
16. Adjournment

## EQUALITY STATEMENT

Union solidarity is based on the principle that union members are equal and deserve mutual respect at all levels. Any behaviour that creates conflict prevents us from working together to strengthen our union.

As unionists, mutual respect, cooperation and understanding are our goals. We should neither condone nor tolerate behaviour that undermines the dignity or self-esteem of any individual or creates an intimidating, hostile or offensive environment.

Discriminatory speech or conduct which is racist, sexist, transphobic or homophobic hurts and thereby divides us. So too, does discrimination on the basis of ability, age, class, religion, language and ethnic origin.

Sometimes discrimination takes the form of harassment. Harassment means using real or perceived power to abuse, devalue or humiliate. Harassment should not be treated as a joke. The uneasiness and resentment that it creates are not feelings that help us grow as a union.

Discrimination and harassment focus on characteristics that make us different; and they reduce our capacity to work together on shared concerns such as decent wages, safe working conditions, and justice in the workplace, society and in our union.

CUPE's policies and practices must reflect our commitment to equality. Members, staff and elected officers must be mindful that all persons deserve dignity, equality and respect.