## AGENDA

## Members' Meeting September 19th, 1:30-4:30 pm, Arts 207

- 1. Roll Call of Officers
- 2. Reading of the Equality Statement
- 3. New Members
- 4. Reading of Minutes
- 5. Matters Arising from the minutes
- 6. Treasurer's Report
- 7. Correspondence
- 8. Executive Committee Report
- 9. Trustees' Report for 2017
- 10. Election of delegates to SFL convention and the Sectoral Conference
- 11. Motion: That the amendments to the by-laws as recommended by the by-laws committee be approved.
- 12. Executive motion: That the policy of circulating the minutes of Executive Board meetings to the general membership be repealed
- 13. Money motion: That CUPE 3287 donate \$500 to the SFL Summer Snack Program.
- 14. Money motion: That CUPE 3287 donate \$300 to CUPE 3903 (York University).
- 15. Money motion: That CUPE 3287 contribute up to \$800 to the inter-union pancake breakfast.
- 16. By-election: one MAL
- 17. New Business
- 18. Good of the Union
- 19. Adjournment