

PSAC 901

March 29
Robert Sutherland Hall Room 202
Start Time: 6:00pm

AGENDA

1. Quorum Check
Information Officer notes # of Composite Unit 1 and Unit 2 members in attendance.
2. Elect Secretary
3. PSAC Statement on Harassment
4. Land Acknowledgement
5. Rules of Order
 - Moderator familiarizes attendees with the rules of order.
6. Adopt and Approve the Agenda
7. Approve the Minutes from the 2022 October Special General Meeting
8. Executive Reports – Question Period
 - a. President
 - b. Vice President Community Relations
 - c. Vice President Postdoctoral Scholars
 - d. Vice President Research Assistants
 - e. Information Officer
 - f. Treasurer
 - g. Co-Chief Stewards
 - h. Equity Officer
 - i. Health and Safety Officer
9. Committee Reports – Question Period
 - a. Occupational Health and Safety Committee Report
 - b. Mental Health Committee Report
 - c. Political Action Committee Report
 - d. Bursary Administration Committee Report
 - e. Social Justice Committee Report
10. Executive Officer Elections – Speeches, Questions, Vote
 - a. President
 - b. Vice President Community Relations
 - c. Information Officer
 - d. Treasurer
 - e. Co-Chief Steward
 - f. Co-Chief Steward (Greivances)
 - g. Equity Officer
 - h. Occupational Health and Safety Officer
 - i. Vice President Postdoctoral Scholars
 - j. Vice President Research Assistants
11. Moderator Election – Nominations, Vote.
12. Advance Nominees
13. Budget 2023
14. Announcements
15. New Executive Swearing-in.