Territorial Acknowledgement

Roll Call of Officers
1. Equality Statement
2. Adoption of Agenda
3. Adoption of Minutes of January 27, 2022
4. Business Arising from the Minutes
   a. Open Nominations for CUPE Local Executive (2022-2023):
      - Chief Shop Steward
      - Communications Chair
      - Sergeant at Arms (2 positions)
   b. Close Nominations for CUPE Local Executive (2022-2023):
      - Trustees (3 positions)
        o Jennifer Rebamontan
        o Jason Sum
        o Lloyd Balser

5. Unfinished Business
6. Executive Report (Chloe Martin-Cabanne)
7. Business Agent’s Report (Frans Van de Ven)
8. Treasurer’s Report (Danielle Hull)
9. Committee Chair Reports:
   a. Grievance Committee (Jaimie Miller)
   b. Chief Shop Steward
   c. Communication Committee
   d. Contract Committee (Adam Huizinga)
   e. Diversity Committee (Odette Rivers)
   f. Education Committee (Lily Liew)
   g. Health & Safety (Dr. Parvin Bolourani)
   h. Job Evaluation Committee (Rey Astronomo)
12. New Business
   i. Close Nominations for CUPE BC Convention, Victoria, April 27-30 (8 delegates & 1 alternate)
      1. Chloe MC
2. Adam Huizinga
3. Lisa Hoang
4. Hema Ratnasami
5. Parvin Bolourani
6. Arfa Hussain
7. Naureen Khan
8. Kale Gosen
9. Shehnaz Motani

ii. Close Nominations for Contract Committee (5 members)
   1. Chloe Martin-Cabanne
   2. Adam Huizinga
   3. Kale Gosen
   4. Hema Ratnasami
   5. Jaimie Miller