



Association des Employées et Employés de  
**Recherche** de l'Université McGill.

Association of McGill University **Research**  
Employees

2018 AMURE Annual General Assembly  
April 27<sup>th</sup>, 2018  
Stewart Biology room S1/4

Agenda:

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes from last AGM (April 11th. 2017)
4. AMURE Yearly Updates
5. Budget presentations (2016 report, 2017 budget) and votes to approve
6. Resolution (Bargaining Updates)
7. Election of Board Members (12 board members)
8. Election of Executive a. President; b. Grievances Coordinator; c. Treasurer; d. Member Communication Coordinator; e. Collective Agreement Coordinator Research Assistant; f. Research and Member Education Coordinator; and g. Steward Network Coordinator
9. Election of auditors (2)
10. Adjournment

MINUTES:

- 1) Call to order, meeting begins at 5:10pm.
- 2) Approve agenda
  - a. Isabel moves to approve agenda. François seconds.
  - b. **Passes**
- 3) Adoption of minutes from last meeting
  - a. Motion to modify motion to adjourn to motion to adjourn and to have another meeting within a month.
    - i. **Passes**
  - b. Hannah motions to accept minutes. Emily seconds.
  - c. **All in favour**
- 4) AMURE yearly updates
  - a. Sean, Tyler give updates
  - b. **Accepted**

- 5) Budget presentations  
 a. 2017 Budget review

**Proposed Budget FY2017**  
**AMURE/AERUM**  
 January 2017-December 2017

Revenues	PROPOSED	ACTUAL
Dues (local dues 0.4%)	\$141,600.00	\$193,246.29
McGill contribution to liberations**	\$49,000.00	\$61,592.30
Interest	\$1,800.00	\$2,493.05
Saving**	\$0.00	\$0.00
<b>Total Revenue</b>	<b>\$192,400.00</b>	<b>\$257,331.64</b>
Expenses		
Promotional Items / Printed materials	\$1,000.00	\$885.86
Executives and Employees (ADP)	\$154,370.06	\$122,768.56
Meeting attend stipend	\$17,540.00	\$1,632.22
Member meeting expense	\$5,100.00	\$2,471.42
Grievance	\$1,500.00	\$740.44
External union meeting	\$1,000.00	\$986.29
Amure member events	\$3,100.00	\$1,833.43
Office	\$8,450.00	\$7,901.10
Software	\$500.00	\$0.00
Solidarity funds	\$3,500.00	\$2,683.73
Translation	\$1,000.00	\$375.30
New web site	\$1,000.00	\$0.00
Legal obligation**	\$1,500.00	\$924.91
Library	\$1,000.00	\$378.17
Service**	\$18,000.00	\$17,277.97
New project	\$4,000.00	\$4,062.64
Unexpected expenses	\$1,000.00	\$0.00
Hardship fund	\$0.00	\$651.00
<b>Total Expenses</b>	<b>\$223,560.06</b>	<b>\$165,573.04</b>

- i. Xavier motions to approve. Alfred seconds. **2017 Budget passes.**
- ii. Discussion. Isabelle proposes that in three months time we have a meeting to review the budget, with a copy sent around in advance. We said that we review the finances and would discuss this at the Finance committee.

**Proposed Budget FY2018**  
**AMURE/AERUM**  
**January 2018-December 2018**

Revenues	PROPOSED
Dues (0.4%)	180,000.00
McGill contribution to liberations**	75,000.00
Interest	2,400.00
<b>Total Revenue</b>	<b>257,400.00</b>

Expenses	
Promotional Items / Printed materials	1,500.00
Executives and Employees (ADP)	161,390.06
Meeting attend stipend	17,540.00
Member meeting expense	5,600.00
Grievance	2,000.00
External union meeting	5,000.00
Amure member events	5,500.00
Office	11,620.00
Software	500.00
Solidarity funds	4,000.00
Translation	1,000.00
New web site	2,000.00
Legal obligation	1,500.00
Library	1,000.00
Register APRQ	600.00
Service	20,000.00
New project	5,000.00
Unexpected expenses	1,000.00
Hardship fund	-
<b>Total Expenses</b>	<b>246,750.06</b>

- b. 2018 Budget proposal
  - i. Motion for AMURE to pay an accountant to help audit the books and make sure that everything is correct, from 2011-present.
    - 1. Sean moves, Tyler seconds.
    - 2. **Motion passes**
  - ii. Nicola moves to cap therapy offered by AMURE at \$1500 per member per year. Seconded.

1. **Motion passes**

iii. Alfred motions to approve the 2018 budget. Erin seconds.

1. **Motion passes**

6) Motion re: Resolution G-1

RESOLUTION G-1: Bargaining updates

*BE IT RESOLVED THAT section 32.5 (g) of the AMURE by-laws concerning the tasks of the Member Communication Coordinator be amended as follows:*

*g. Updates and explanation of the bargaining process once a month during bargaining. To create and upkeep a bargaining updates page on the AMURE website, with details of past bargaining meetings and all bargaining updates, as well as a list of future bargaining dates.*

- a. Motion amended to require AMURE to give updates about its bargaining process with McGill *at least once a month*.
  - i. Motion to accept moved by Sean, seconded by Nicola.
  - ii. **Motion passes**

7) Election of Executives

- a. Sean elected President, nominated by Tyler and François.
- b. François elected Treasurer, nominated by Isabel and Nicola.
- c. Katie elected Communications officer, nominated by François and Tyler.
- d. Tyler elected Research and Member Education Coordinator, nominated by Katie and François.
- e. Grievance Officer, Steward Network Coordinator, and Mobilization and Outreach Coordinator remain vacant.

8) Election of board members

- a. Matthew, Emily, Nicola, Karen, Benoit, and Yuchang all join the board of directors.

9) Yuchang and Bing elected auditors

10) Meeting adjourned at 7:20.