



Members Meeting Minutes
Jan 21, 2016 – 5:30-7:30pm
4224 Conrad Grebel
(next to the WPIRG office)

Agenda Item	Description	Time
Dinner	(Free) dinner is served	5:30 PM
Introductions and Land Recognition	Rachel T. presented the land recognition acknowledging WPIRG's and UW's place on land stolen from the Six Nations and other indigenous peoples of this land.	5:40PM
Quorum Check.	23 members present. Quorum not reached. Decisions made at this MM will be ratified by the Board.	5:45PM
Approval of the Agenda	<p>Motion: Move SFC report and funding decisions to before "Updates" - 15 For, 1 Opposed, 7 abstain (15/1/7)</p> <p>Agenda passed as amended - 23/0/0/</p>	
Solidarity Funding Committee Report and Ratification	<p>Context: The newly-created Solidarity Funding Committee (SFC) will present its funding decisions to the members and members will have the opportunity to review, amend and ratify the Committee's decisions.</p> <p>1. Membership decision on SCF recommendations:</p> <ul style="list-style-type: none"> a. Members approve Islam Awareness Week funding recommendation for \$500 (22, 0, 2) b. ASA Moccasin Making Workshop (asking \$2000) - SFC recommends to fund for \$1000 and for WPIRG to explore with ASA/WAEC to explore ways to increase UW funding for the ASA/WAEC. <ul style="list-style-type: none"> i. Motion moved to fund for \$2000. Passed: 20/0/3. ii. Motion moved to commit the WPIRG Board to meet with the ASA/WAEC to plan advocacy work in favour of greater ASA/WAEC funding. WPIRG Board to report on progress at next MM. Passed: 23/0/0. 	

	<p>c. Application to fund Media Coop for \$500. Ratified: 11/1/6.</p>	
WPIRG Updates	<p>Motion to remove “Updates” from agenda and post online and email to MM attendees. Passed: 11/0/5.</p>	
Business Motions	<p>Context: In this section of the meeting, members can make a motion committing WPIRG to a specific action such as funding a project, endorsing a campaign and other things covered under the general meeting section of our bylaws.</p> <p>Motion 1:</p> <p>Be it resolved that WPIRG provide research support to the newly formed Cross Campus Solidarity Committee in its efforts to better understand TA contracts at UW.</p> <p>Context:</p> <p>The Cross Campus Solidarity Committee has met twice with consistent participation and plans for organic, sustainable growth. We are a ragtag group of contingent academic workers (TAs, RAs, postdocs) and campus members (grad & undergrad students) united to discuss and organize solidarity among contingent academic workers and students across all faculties and departments at UW. Our meetings have revealed department-specific issues and issues across all of UW. The CCSC has identified a need to understand TA contracts across all faculties and departments on campus. We will work the the GSA to collect the contracts used by each department that detail the rights and duties of their TAs. The research project will be to compare and contrast these TA contracts to highlight best practices, identify common issues, and/or identify topics that ought to be addressed but aren’t.</p> <p>The result of the research project will be a report that can be used by the CCSC, departments and faculties interested in improving working conditions for their TAs, or individuals who face these issues and want more information.</p> <p>Motion passed: 16/0/2</p>	
Members Meeting Redesign Discussion	<p>Tabled.</p>	
Adjourn	<p>Meeting adjourned at 7:45pm.</p>	

