## **YUFA General Membership Meeting Agenda**

Wednesday, February 3, 2016 2:30-4:30 pm Vanier College Room 135

## Proposed agenda:

- 1. Approval of Agenda
- 2. Approval of Minutes from November 25, 2015 Meeting (Attachment 1)
- 3. Election of Trustees\*
- 4. Report on Negotiations, Conciliation and Mediation
  - a. President's Introduction
  - b. Chief Negotiator's Report
- 5. Motion to Conduct Vote to Authorize Job Action

Motion: In order to provide a firmer basis for progress in the current protracted round of negotiations, the YUFA membership calls upon the YUFA Executive to conduct a vote authorizing possible job action as per Article 9.3 of the YUFA Constitution.

Trustees elected at the Meeting shall prepare an Annual Report for the following year's Meeting that reviews the Association's activities and operations during their year in office and recommend improvements in the methods of operation.

<sup>\*</sup> From YUFA Constitution, Article 3.5: