

Direct: 780.257.5394 Toll free: 1.866.625.5943 135-2525 36th St NE PO Box 57202, Calgary, AB T1Y 6R4

Special General Meeting

Date: April 18, 2024 **Time:** 6:00pm

Location: Microsoft Teams Meeting

Agenda

The specific wording of motions are listed below the agenda.

	Agenda Item	Presenter
1.0	Call to Order	Chair
2.0	Approval of Agenda	Chair
3.0	Approval of Previous Minutes	Chair
4.0	Review and Approval of Collective Agreement 1% AU/AUGSA Union Due Implementation for Academically Employed Graduate Students	Chair
5.0	Adjournment	Chair

Attachments

1. 2024 Proposed Union Due Overview

Motions

Motion 2.0: to approve the agenda as distributed.

Motion 3.0: to approve the minutes of the December 13, 2022 SGM Meeting as presented.

Motion 4.0: to approve a 1% union due to be applied to graduate assistantships under the AU/AUGSA

Employment Agreement effective July 1st, 2024.

Motion 5.0: to adjourn the meeting.

