



MAUT Spring General Meeting

Friday, April 20, 2018

Faculty Club

12:00 noon (buffet lunch at 11:30 am)

Agenda

- 1. Call to Order and Welcome**
- 2. Adoption of Agenda**
- 3. Adoption of Minutes**
- 4. 2018 Election Results [Chief Returning Officer, T. Hébert]**
- 5. President's Report including CASC**
- 6. Reports from members of the Executive**
- 7. Report from SBAC [E. Zorychta]**
- 8. Report from Chair, Librarians' Section [S. Severson]**
- 9. Report from Chair, Membership Committee [S. Algieri]**
- 10. Report from Chair, Retirees' Affairs Committee [K. GowriSankaran]**
- 11. Report from J. Varga, Legal & Professional Officer**
 - a. Advising**
 - b. Draft Revision to MAUT Constitution and By-Laws (Frequency of MAUT General Meetings)**
- 12. Motions:**
 - a. Changing Frequency of MAUT General Meetings**
 - i. Constitutional Amendments**
 - ii. By-Law Amendments (For information)**
 - b. Reducing Annual Fees of Retired Members (For information)**
- 13. Open Discussion Items**
 - a. Administrative Overload Survey [A. van den Berg, President-Elect]**
- 14. Adjournment**
- 15. Cocktails**