

**Tentative Agenda**  
**Trent University Faculty Association**  
**Fall General Membership Meeting**

Thursday December 5, 2024

1:30 p.m. to 3:30 pm

Hybrid (LEC 201/Zoom)

1. Call to Order
  - a. Territorial Acknowledgement
2. Recognition of Guests/Introduction of New Staff
3. Approval of Agenda
4. Adoption of Minutes
  - a) April 17, 2024
  - b) June 12, 2024
5. Action Reports
  - a) Treasurer
    - i) Audited Financial Statements
    - ii) Appointment of Auditor
    - iii) Report on Contributions and Release Time
    - iv) TUFA Investments
6. New Business
  - a) Report on Indigenization D. Newhouse (Chief Grievance Officer)
7. Reports
  - a) President
  - b) Grievance Officer
  - c) Chief Negotiator
    - i. Bargaining preparation
  - d) Committee Reports
  - e) Executive Director
8. Announcements
9. Adjournment