

ORDINARY GENERAL MEETING

November 23, 2016
1:30 p.m. to 4:00 p.m.

Cornett Building, RM A121

DRAFT MINUTES

Chair: Helga Hallgrímsdóttir, President

1. Opening Remarks

- a. Welcome
- b. Acknowledgement of Coast Salish traditional Territory
- c. Introduction of Presenters
- d. Meeting Protocol – Robert’s Rules

2. Approval of Agenda

Motion: *THAT the Agenda be approved.*

(Dawson/Pnevmonidou) CARRIED

3. Approval of Previous General Meeting Minutes

- a. AGM - 12 April 2016

Motion: *THAT the 12 April 2016 Annual General Meeting Minutes be approved.*

(Clarke/Warburton) CARRIED

4. Officer Reports

- a. President – **Helga Hallgrímsdóttir**
- b. Treasurer – **Rebecca Warburton**
 - i. November 2016 Treasurer’s Report and 2017-2018 Preliminary Budget

Motion: *THAT the 2017-2018 Preliminary Budget, as presented in the November 2016 Ordinary General Meeting Treasurers Report, is accepted.*

(Gagne/Farnham) CARRIED

- ii. CAUT Defence Fund Update

5. EC Portfolio and Committee Reports

- a. Membership Engagement & Communications Committee – **Monica Prendergast: Verbal report only**
- b. Membership Services – **Reuben Kellen: Presentation only**
- c. Librarians Committee – **Kathleen Matthews**
- d. Disability Committee – **Victoria Wyatt**
- e. ATP Committee – **Written report only**



- f. Other Committees
 - i. Equity Committee – **Susan Boyd: Verbal report only**

6. Presentations

- a. CUFA-BC Update – **Michael Conlon, Executive Director, CUFA-BC**
- b. University Privacy Office - Educational Technology Survey – **Bill Trott, University Privacy Officer**

7. Business Arising

- a. Ratification of Standing Committee Appointments

Motion: THAT the Executive Committee's appointment of Barbara Fox and Jillianne Code to the Disability Committee be approved.

(Gagne/Dawson) CARRIED

Motion: THAT the Executive Committee's appointment of Kathy Sanford, Maycira Costa, Anastasia Malidou, and Laura Parisi to the Equity Committee be approved.

(Prendergast/Farnham) CARRIED

- b. Executive Recognition – **Helga Hallgrimsdottir: Presentation of CAUT Dedicated Service Award to Doug Baer.**
- c. Other – **None raised**

8. Constitution and By-Laws

- a. Bylaws Reform Guiding Principles

Motion: THAT the "MOTION-BYLAWS REFORM PRINCIPLES NOV 2016 OGM-FINAL" be amended to state "That the Association will report on reserve funds to the Representative Council and the Membership;" in Item 6, instead of "That the Association will report on reserve funds to finance collective bargaining and grievance and arbitration, and will report on these funds to the Representative Council and the Membership;".

(Hof/Hicks) CARRIED

ABSTAIN: 2

Motion: THAT the Executive Committee present the University of Victoria Faculty Association's revised Bylaws to the Association Membership for a ratification vote at, or prior to, the 2017 Annual General Meeting.

AND,

Motion: THAT these revised Bylaws incorporate the following principles:

- 1) That a Representative Council composed of one elected representative from each academic unit on campus be established;



- 2) *That this Representative Council will advise the Executive Committee on matters related to budgeting and bargaining, and will vote on whether to endorse Executive Committee recommendations on these matters to the Membership for ratification;*
- 3) *That all members of the Executive Committee are elected by the Membership as a whole;*
- 4) *That there be a new elected position of Association Speaker;*
- 5) *That there be a new Standing Committee on Finance and Investment, elected by the Membership;*
- 6) *That the Association will report on reserve funds to the Representative Council and the Membership;*
- 7) *That there be a requirement that the Membership ratify the Association Budget and, during bargaining, the Association's Bargaining Mandate;*
- 8) *That the mil rate no longer be specified in the Bylaws, but that a change in the mil rate will require a two-thirds majority to pass;*
- 9) *That all voting rules and membership rules be consistent with the BC Labour Relations Code; and,*
- 10) *That the governance rules and fiduciary responsibilities of Directors be as stipulated in the BC Societies' Act (as of November 2016).*

AND,

Motion: *THAT the Executive Committee circulates the final draft of the revised Bylaws to the entire Membership one month in advance of ratification vote.*

(Dean/Raworth) CARRIED

- b. Upcoming Member Consultation and Member Vote – **Helga Hallgrímsdóttir**

9. Adjournment