



University of Victoria

Faculty Association

AGENDA PACKAGE

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ORDINARY GENERAL MEETING

December 6

2017

WHERE: Room A102, David Turpin Building

WHEN: December 6, 2017
10:00 AM – 12:00 PM

The Executive Committee encourages all Association Members to attend.



ORDINARY GENERAL MEETING

December 6, 2017
10:00 a.m. to 12:00 p.m.

David Turpin Building, RM A102

REVISED AGENDA

1. Opening Remarks - 10:00 AM

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

2. National Day of Remembrance and Action on Violence Against Women - 10:05 AM

3. Approval of Agenda - 10:10 AM

Notice of Motion: THAT the 06 December 2017 Ordinary General Meeting Revised Agenda be approved.

4. Approval of Previous General Meeting Minutes – 10:11 AM

- a. AGM – 10 April 2017

Notice of Motion: THAT the 10 April 2017 Annual General Meeting Minutes be approved.

5. Officer Reports – 10:15 AM

- a. President
 - i. Scholars at Risk Network

Notice of Motion: THAT the Membership support the Association in requesting that the University of Victoria, in partnership with the Association, join the Scholars at Risk Network.

- ii. Scholarship Fund

Notice of Motion: THAT the Association discontinue its budgeted annual \$3,000 donation to the Faculty Association Scholarship Fund for the 2018-2018 Transition-year Budget and the 2018-2019 budget year.

- b. Treasurer
 - i. CAUT Defence Fund Update
 - ii. November 2017 Treasurer’s Report
 - iii. February 1, 2018 – June 30, 2018 Transition-year Budget

Notice of Motion: THAT the 2018-2018 Transition-year Budget, as presented in the December 2017 Ordinary General Meeting Treasurers Report, is accepted.

- iv. July 1, 2018 – June 30, 2019 Preliminary Budget



Notice of Motion: *THAT the 2018-2019 Preliminary Budget, as presented in the December 2017 Ordinary General Meeting Treasurers Report, is accepted.*

6. Standing Committee and EC Portfolio Reports – 10:40 AM

Written Reports Only – with time for questions from the floor

7. Other Presentations and Reports – 10:45 AM

- a. UVSS - TBD
- b. Membership Services – Teresa Dawson
- c. CUFA-BC Update – Michael Conlon, Executive Director, CUFA BC
- d. CAUT Update – James Compton, President, CAUT
- e. CAUT Dedicated Service Award

8. Presentation of the Nominations Slate, Nominations & Elections – 11:30 AM

- a. Presentation of December 6, 2017 Slate of Candidates
- b. Open Floor to Nominations
- c. Election and Ratifications

9. Business Arising - 11:50 AM

Notice of Motion: *THAT the Term of Office for ALL prior elected and appointed members of the Association's Executive and Standing Committees be extended from the end date of April 30 (under the old Association Bylaws) to end on June 30 (to be consistent with the new Association Bylaws) in whichever year the Term of Office would normally end.*

- a. Ratification of Standing Committee Appointments

Notice of Motion: *THAT the Executive Committee's appointment of Judith Clarke to the Collective Agreement Committee be approved.*

Notice of Motion: *THAT the Executive Committee's appointment of Rebecca Raworth as the Librarian Representative to the Collective Agreement Committee be approved.*

Notice of Motion: *THAT the Executive Committee's appointment of Doug Baer and Helen Raptis to the University Governance Committee be approved.*

Notice of Motion: *THAT the Executive Committee's appointment of Rebecca Raworth as a Member-at-Large to the Executive Committee be approved.*

- b. Ratification of Council Representatives

Notice of Motion: *THAT the members of the Council, as presented at the December 6, 2017 OGM and who have each been duly elected by their Department, be accepted.*

- c. Other

10. Adjournment



RESOURCES:

Agenda Package Links:

1. [AGM 10 April 2017 Minutes – DRAFT](#)
2. [2017 OGM President's Report](#)
3. [Transition Year Budget & 2018-19 Preliminary Budget](#)
4. [Scholars at Risk Network](#)
5. [JCAA Minutes](#)
6. [JCAA – Summary of Interpretations and Agreements for 2015-16](#)
7. [2017 OGM Election Slate](#)

Agenda Package Items Available a the OGM

1. Standing Committee Reports
2. EC Portfolio Reports