



Annual General Meeting
April 11, 2018
11:00 a.m. to 1:00 p.m.
David Strong Building – RM C118

DRAFT MINUTES

In Attendance: 60 Members

Quorum: 20

Speaker: Evert Lindquist

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 as amended.*

(Rebecca Raworth/Irina Paci)
CARRIED
(No = 0; Abstain = 0)

3. Approval of Previous OGM Minutes

- a. OGM – 23 November 2016

Motion: *THAT the above listed meeting Minutes be approved.*

(Michael Emme/Doug Baer)
CARRIED
(No = 0; Abstain = 1)

4. President’s Report

- a. President - **Helga Hallgrímsdóttir**
 - i. General Update
 - ii. Policy Consultation
 - iii. JCAA

NOTE: The JCAA has established a joint working group to look at Collective Agreement language for Academic Administrators; and, a joint committee to review evaluation ratio variances.

- iv. Advocacy Agenda
- v. Council
- vi. Other



5. Presentations

- a. Membership Services – **Reuben Kellen**
- b. BC FA Update and Provincial Affairs – **Michael Conlon**
- c. National Bargaining Update – **Andrea Harrington**

6. Treasurer's Report

- a. Treasurer - **Rebecca Warburton**
 - i. Auditor's Report for the period February 1, 2016 to January 31, 2017 – Wiseman & Mills
 - ii. Treasurer's Year End Report
 - iii. 2018-19 Final Budget

Motion: THAT the 2018-2019 Final Budget, as presented at the April 2018 Annual General Meeting, is accepted.

(Patrick von Aderkas/Chris Graham)
CARRIED
(No = 0; Abstain = 0)

- iv. Appointment of the Auditor for 2018-19

Motion: THAT Wiseman & Mills be appointed as the Auditor of the University of Victoria Faculty Association for the 2018-2019 fiscal year.

(Monica Prendergast/Doug Baer)
CARRIED
(No = 0; Abstain = 0)

7. Mil Rate Proposal

- a. Council Approved Proposal - **Chris Graham**

Motion: THAT the Members present accept the recommendation of the Representative Council to put the following Mil Rate proposal to an electronic ballot of the Membership:

- THAT effective as soon as possible following approval of the Membership, the Mil Rate increase from 5 to 8 for a 3-year period ending on June 30, 2021, and then be reduced from 8 to 6 effective July 1, 2021 and to remain at 6 until altered by Resolution.

(Marlea Clarke/Emmanuel Brunet-Jailly)
CARRIED
(No = 0; Abstain = 0)

Motion: THAT the Association appoint Rebecca Raworth and Sonya Bird as scrutineers, with Emmanuel Brunet-Jailly as an alternate, for the Mil Rate Proposal ratification vote proceedings.

(Emmanuel Brunet-Jailly/Sonya Bird)
CARRIED
(No = 0; Abstain = 0)

8. Secretary's Report

- a. Secretary - **Martha McGinnis**



- i. Website
- ii. FA Relay

9. Standing Committee and EC Portfolio Reports

NOTE: Written Reports Only – No questions from the floor were raised.

- Collective Agreement Committee
- Finance and Investment Committee
- Disability Committee
- Equity Committee
- Librarians Committee
- Teaching Faculty Committee
- University Governance Committee
- Constitution and Bylaws Committee
- Equity and Disability Portfolio
- Chairs Portfolio

10. Presentation of the Nominations Slate, Nominations & Elections

- a. 2018 Slate of Candidates – **Sonya Bird**
- b. Open Floor to Nominations – **Sonya Bird**

NOTE: No nominations from the floor were raised.

Motion: *THAT the final 2018-2019 Nominations & Elections Slate be elected by acclamation.*

(Carol Gordon/Michael Emme)

CARRIED

(No = 0; Abstain = 0)

11. Adjournment

Motion: *THAT the meeting be adjourned.*

(Amy Verdun/Emmanuel Brunet-Jailly)

CARRIED

(No = 0; Abstain = 0)