



University of Victoria

Faculty Association

# AGENDA PACKAGE

UVic FA

## ORDINARY GENERAL MEETING

December 6

# 2018

**WHERE:** David Strong Building, Room C122

**WHEN:** December 6, 2018  
1:00 PM – 3:00 PM

**The Executive Committee strongly encourages all Members to attend.**



## RESOURCES

### Table of Contents:

1. **OGM – 06 December 2018 - Meeting Agenda**

pages 3 & 4

### Agenda Package Links:

1. [2018 AGM Minutes - DRAFT](#)
2. [OGM 2018 President's Report](#)
3. [Negotiating Team 2019](#)
4. [2018 OGM Treasurer's Report](#)
5. [2018-18 Transition Year Audited Financial Statements](#)
6. [FA Committee, EC Portfolio & Other Reports](#)
7. [2018 OGM Nominations Slate](#)
8. [2018 OGM Standing Committee Appointments Slate](#)
9. [26 October 2018 Council Minutes – DRAFT](#)

### Agenda Package Items Available at the AGM:

1. **AGM - 11 April 2018 - Meeting Agenda**
2. **Revised Final Budget 2018-19**
3. **Preliminary Budget 2019-20**
4. **Late Agenda Package Submissions**
5. **Draft Survey Reports**



## ORDINARY GENERAL MEETING

December 6, 2018  
1:00 p.m. to 3:00 p.m.

David Strong Building, RM C122

### DRAFT AGENDA

**Speaker:** Evert Lindquist

**1. Opening Remarks - 1:00 PM**

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

**2. National Day of Remembrance and Action on Violence Against Women - 1:05 PM**

**3. Approval of Agenda - 1:10 PM**

*Notice of Motion: THAT the 06 December 2018 Agenda be approved (as is/as amended).*

**4. Approval of Previous General Meeting Minutes – 1:11 PM**

- a. AGM – 11 April 2018

*Notice of Motion: THAT the 11 April 2018 Annual General Meeting Minutes be approved.*

**5. Officer Reports – 1:15 PM**

- a. President
- b. Treasurer
  - i. CAUT Defence Fund Update
  - ii. Auditor’s Report for the period February 1, 2018 – June 30, 2018 Transition-year
  - iii. Revised 2018-19 Final Budget

*Notice of Motion: THAT the revised 2018-2019 Preliminary Budget, as presented in the 06 December 2018 Ordinary General Meeting Treasurers Report, is accepted.*

- iv. July 1, 2019 – June 30, 2020 Preliminary Budget

*Notice of Motion: THAT the 2019-2020 Preliminary Budget, as presented in the 06 December 2018 Ordinary General Meeting Treasurers Report, is accepted.*

**6. Standing Committee and EC Portfolio Reports – 1:40 PM**

***Written Reports Only – with time for questions from the floor***

**7. Other Presentations and Reports – 1:45 PM**

- a. Bargaining Update
- b. General Meeting – Bargaining Meeting – February 6, 2018



**8. Presentation of the Nominations Slate, Nominations & Elections – 2:30 PM**

- a. Presentation of 06 December 2018 Slate of Candidates
- b. Open Floor to Nominations
- c. Elections

*Notice of Motion: THAT the Nomination Slate as presented to the Membership on 06 December 2018 be ratified.*

**9. Business Arising - 2:50 PM**

- a. Ratification of Standing Committee Appointments

*Notice of Motion: THAT the Association's Appointments to Standing Committees Slate as presented to the Membership on 06 December 2018 be ratified.*

- b. Ratification of Council Representatives

*Notice of Motion: THAT the members of the Council, as presented at the 06 December 2018 OGM and who have each been duly elected by their Department, be accepted.*

- c. Other

**10. Adjournment**