



REPRESENTATIVE COUNCIL
October 26, 2018
3:00 p.m. to 5:00 p.m.
Continuing Studies Building, Room 280

DRAFT MINUTES

In Attendance: 29 Council Representatives; 8 Executive Committee

Quorum: 15

Speaker: Stephanie Willerth

1. **Territorial Acknowledgement**
2. **Opening Remarks and Introductions**
3. **Approval of Agenda**

Motion: *THAT the Agenda be approved as amended.*

(MATH/ECON) CARRIED

NO = 0

ABSTAIN = 0

4. **Approval of Previous Minutes**
 - a. 15 March 2018

Motion: *THAT the 15 March 2018 Council Meeting Minutes be approved.*

(MUSI/ANTH) CARRIED

NO = 0

ABSTAIN = 0

5. **Officer Reports**
 - a. **President - H. Hallgrímsdóttir**
 - i. Update on FGS
 - ii. University – Association Relations
 - iii. Collective Bargaining
 - iv. University Policy Update

FGS Policies: Council was reminded that the Faculty of Graduate Studies (FGS) Council has the ability to make policy decisions that affect the working conditions of its members.

Bookstore Policy AD2500: The Association will be providing feedback relating to a recent draft revision of the University's Bookstore Policy.

Travel Policy HR6500: The Association will be providing feedback relating to a recent draft revision of the University's Travel Policy.



- v. Arbitrations
- vi. Extraordinary Council Meeting – January 2019
 - For the review of Collective Bargaining Mandate and language proposals

Motion: THAT Council convene an extraordinary meeting in January 2019 to review the 2019 Collective Bargaining Mandate and language proposals.

(MATH/MUSI) CARRIED
NO = 0
ABSTAIN = 0

vii. **Negotiating Team**

Motion: THAT Council ratify the Executive Committee’s appointment of Caterina Valeo (to replace Nikolai Dechev), Elizabeth Gugl, and Bill Blair to the Negotiating Team.

(CHEM/LIBR) CARRIED
NO = 0
ABSTAIN = 0

b. **Treasurer - R. Warburton**

- i. Treasurer’s Report
- ii. Auditor’s Report
- iii. Revised 2018-19 Final Budget

Motion: THAT Council recommends the Revised 2018-19 Final Budget, as presented in the Finance Committee Report dated October 26, 2018, be presented to the Membership for approval at the 2018 Ordinary General Meeting on December 6, 2018.

(MATH/CHEM) CARRIED
NO = 0
ABSTAIN = 0

iv. 2019-20 Preliminary Budget

Motion: THAT Council recommends the 2019-20 Preliminary Budget, as presented in the Finance Committee Report dated October 26, 2018, be presented to the Membership for approval at the 2018 Ordinary General Meeting on December 6, 2018.

(PHYS/CHEM) CARRIED
NO = 0
ABSTAIN = 0

c. **Secretary - M. McGinnis**

6. Other Committee Reports

- a. Collective Agreement Committee
- b. Equity and Disability Portfolio



7. Updates

- a. None

8. Business Arising

- a. Association Policies for Ratification
 - i. GV300 – Policy on Faculty Association Policies and Procedures - REVISED

Motion: *THAT Council adopts the revised GV 300 Policy on Faculty Association Policies and Procedures dated October 19, 2018 as presented to Council.*

(CHEM/MUSI) CARRIED

NO = 0

ABSTAIN = 0

- ii. FM204 – Travel Expense Policy and Procedures - REVISED

Motion: *THAT Council adopts the revised FM204 Travel Expense Policy and Procedures dated October 19, 2018 as presented to Council.*

(CHEM/ANTH) CARRIED

NO = 0

ABSTAIN = 0

- iii. MS601 –Membership Services Portfolio - REVISED

Motion: *THAT Council adopts the revised MS601 Membership Services Portfolio Policy dated October 19, 2018 as presented to Council.*

(MUSI/CHEM) CARRIED

NO = 0

ABSTAIN = 0

- iv. MS602 – Member Appeal Committee - REVISED

Motion: *THAT Council adopts the MS602 Member Appeal Committee Policy dated October 19, 2018 as presented to Council.*

(ECON/GEOG) CARRIED

NO = 0

ABSTAIN = 0

- i. MS603 – Case File Management - NEW

Motion: *THAT Council adopts the MS603 Case File Management Policy dated October 19, 2018 as presented to Council.*

(C&YC/CHEM) CARRIED

NO = 0

ABSTAIN = 0



i. MS604 – Multiple Member Cases - NEW

Motion: THAT Council adopts the MS604 Multiple Member Cases Policy dated October 19, 2019 as presented to Council.

(MUSI/C&YC) CARRIED

NO = 0

ABSTAIN = 0

9. Other Business

- Not Other Business

10. Adjournment

Motion: THAT the meeting be adjourned.

(MATH/ECON) CARRIED

NO = 0

ABSTAIN = 0

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