



University of Victoria  
Faculty Association

# Prior Minutes Package

## AGM

30 April 2019





## ORDINARY GENERAL MEETING

December 6, 2018

1:00 p.m. to 3:00 p.m.

David Strong Building, RM C122

### DRAFT MINUTES

**In Attendance:** 37 Members

**Quorum:** 20

**Speaker:** Evert Lindquist

#### 1. Opening Remarks

- 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

#### 3. Approval of Agenda

**Motion:** THAT the 06 December 2018 Agenda be approved as amended.

(Margo Matwychuk/Lynne Marks)

CARRIED

#### 4. Approval of Previous General Meeting Minutes

- a. AGM – 11 April 2018

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

(Rebecca Warburton/Margo Matwychuk)

CARRIED

#### 5. Officer Reports

- a. President – **Helga Hallgrímsdóttir**
- b. Treasurer – **Rebecca Warburton**
  - 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

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

(Patrick von Aderkas/Victoria Wyatt)

CARRIED

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



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

(Rebecca Warburton/Joan Martin)

CARRIED

## 6. Standing Committee and EC Portfolio Reports

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

- a. Advancing Indigenization
- b. Teaching Faculty Committee
- c. Disability Committee
- d. Collective Agreement Committee
- e. Librarians Committee
- f. EC Chairs & Directors Portfolio
- g. EC Equity & Disability Portfolio

## 7. Other Presentations and Reports

- a. Bargaining Update - **Helga Hallgrímsdóttir**
- b. General Meeting – Bargaining Meeting – February 6, 2018 – **Evert Lindquist**

**Motion:** THAT the Agenda be amended to include a motion to hold a General Meeting.

(Elisabeth Gugl/Emma Hutchison)

CARRIED

**Motion:** THAT a meeting of the General Membership be held in order to discuss the 2019 Bargaining Mandate, which will then be distributed to the entire Membership for ratification by electronic ballot.

(Emma Hutchison/Kathleen Matthews)

CARRIED

## 8. Presentation of the Nominations Slate, Nominations & Elections – **Sonya Bird**

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

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

(Kathleen Matthews/Caterina Valeo)

CARRIED

## 9. Business Arising – **Evert Lindquist**

- a. Ratification of Standing Committee Appointments

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

(Rebecca Warburton/Annalee Lepp)

CARRIED



- b. Ratification of Council Representatives - ***Deleted***
- c. Other - ***No Other Business Raised by Members***

**10. Adjournment – Evert Lindquist**

***Motion:*** *THAT the Ordinary General Meeting be adjourned.*

*(Emma Hutchison/Kathleen Matthews)*

CARRIED



## EXTRAORDINARY GENERAL MEETING

February 6, 2019  
2:30 p.m. to 4:30 p.m.  
Cornett, RM B129

### DRAFT MINUTES

**In Attendance:** 52 Members

**Quorum:** 20

**Speaker:** Lynne Marks

#### 1. Opening Remarks

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

#### 2. Approval of Agenda

**Motion:** *THAT the 06 February 2019 Agenda be approved.*

*(Jason Colby/Elisabeth Gugl)*

CARRIED

#### 3. Introduction to the 2019 Bargaining Mandate - *Helga Hallgrímsdóttir*

#### 4. 2019 Bargaining Mandate – Discussion – *Helga Hallgrímsdóttir*

- a. Pillar 1 – Fair Compensation
- b. Pillar 2 – Sustainable and Equitable Workload
- c. Pillar 3 – Enhanced Support for Research
- d. Pillar 4 – Enhancements to Policies Related to Equity in the Collective Agreement
- e. Pillar 5 – Targeted Improvements to Benefits

#### 5. 2019 Bargaining Mandate – Vote – *Lynne Marks*

- a. 2019 Bargaining Mandate

**Motion:** *THAT the 2019 Bargaining Mandate as presented at the 06 February 2019 General Meeting be sent to the entire Membership for a ratification vote by electronic ballot.*

*(Ryan Budney/Carolyn Butler-Palmer)*

CARRIED

- b. Vote Scrutineers

**Motion:** *THAT Rebecca Raworth and Mara Marin be appointed as scrutineers for the 2019 Bargaining Mandate Ratification vote.*

*(Martin Farnham/Bill Blair)*

CARRIED

#### 6. Adjournment