



REPRESENTATIVE COUNCIL

October 25, 2019
3:00 p.m. to 5:00 p.m.
David Strong Building, C118

DRAFT MINUTES

In Attendance: 21 Council Representatives; 7 Executive Committee

Quorum: 15 Council Representatives

Speaker: Evert Lindquist

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

Motion: THAT the Agenda be approved as amended.

(POLI/CHEM) CARRIED

4. Approval of Previous Minutes
 - a. 11 July 2019

Motion: THAT the 11 July 2019 Council Meeting Minutes be approved.

(AHVS/PSYC) CARRIED

5. Officer Reports
 - a. President – **L. Marks**
 - i. Education on the New CA
 - ii. Upcoming Developments Regarding the New CA
 - iii. Essential Services
 - iv. Presidential Search Committee

Motion: THAT, in view of the delays in providing details about the new Collective Agreement, the Chairs and Directors PowerPoint presentation for the new Agreement shall be circulated by the Association to all members of Council by November 1, 2019.

(POLI/PADR) CARRIED

- b. Treasurer – **E. Gugl**
 - i. 2018-19 Fiscal Year Auditors Report
 - ii. 2020-21 Preliminary Budget

Motion: THAT Council recommends the 2020-21 Preliminary Budget, as presented in the Treasurer's Report dated October 25, 2019, be presented to the Membership for approval at the 2019 Ordinary General Meeting on December 5, 2019.



(AHVS/LIBR) CARRIED

iii. Annual Scholarship Fund Donation

Motion: THAT Council recommend to the Membership that the Faculty Association Scholarship donation (budget line item L.a.) be removed from the Association's annual budget.

(MATH/MUS) CARRIED

iv. Tuition Benefit Allocation Report

v. CAUT Defence Fund Report

c. Vice President – **M. Prendergast**

d. Secretary - **M. McGinnis**

Motion: THAT this body has a 90-minute briefing on the finalized Collective Agreement before December 21, 2019.

(PADR/POLI) CARRIED

NO = 6

ABSTAIN = 5

6. Other Committee Reports

a. Equity and Disability Portfolio – **V. Wyatt**

b. Membership Services – **R. Kellen**

c. University Governance Committee – **M. Prendergast**

7. Updates

a. Tuition Benefit Fund Terms of Reference Committee – **E. Gugl**

Motion: THAT the timeframe to complete a draft of the detailed Terms of Reference for the Tuition Benefit Fund (to replace the Interim Terms of Reference) be extended to the Spring 2020 Annual General Meeting.

(CHEM/BIOL) CARRIED

Motion: THAT Council strike an ad hoc committee to research and draft the detailed Terms of Reference for the Tuition Benefit Fund and appoint Terri Lacourse, Merrie Klazek, Monica Prendergast (as Association Vice President), Elisabeth Gugl (as Association Treasurer) and Victoria Wyatt (as the EC Equity and Disability Portfolio holder) to the committee.

(AHVS/PHYS) CARRIED

b. Notice of EGM - Discuss Divestment from Fossil Fuels – **L. Marks**

8. Business Arising

a. Association Committee Appointments

i. Standing Committee Appointments Slate



Motion: THAT Council ratify the slate of Executive Committee Appointments as presented to Council on October 25, 2019.

(CHEM/ANTH) CARRIED

ii. Tuition Benefit Fund Allocation Committee

Motion: THAT Council ratify the Executive Committee's appointment of Elisabeth Gugl, Victoria Wyatt and Monica Prendergast to the Tuition Benefit Fund Allocation Committee for the disbursement of the 2019-20 Tuition Benefit Fund.

(MUS/LIBR) CARRIED

iii. CAUT DF Trustees

Motion: THAT Council ratify the Executive Committee's appointment of Elisabeth Gugl and Monica Prendergast as the Association's Trustees on the CAUT Defence Fund for a 2-year term commencing October 5, 2019.

(NURS/PSYC) CARRIED

9. Other Business

10. Adjournment

Motion: THAT the meeting be adjourned.

(POLI/MUS) CARRIED