



ORDINARY GENERAL MEETING
December 10, 2019
12:30 p.m. to 2:30 p.m.
Human & Social Development Building, RM A240

DRAFT MINUTES

In Attendance: 25 Members; 5 Executive Committee

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. Approval of Agenda

Motion: *THAT the 10 December 2019 Agenda be approved as amended.*

(Frank van Veggel/Martin Farnham)

CARRIED

NO = 0

ABSTAIN = 0

3. Approval of Previous General Meeting Minutes

- a. AGM – 30 April 2019

Motion: *THAT the 30 April 2019 Annual General Meeting Minutes be approved.*

(Patrick von Aderkas/Iain McKechnie)

CARRIED

NO = 0

ABSTAIN = 0

- b. EGM – 22 November 2019

Motion: *THAT the 22 November 2019 Extraordinary General Meeting Minutes be approved.*

(Jessica Mussel/Frank van Veggel)

CARRIED

NO = 0

ABSTAIN = 0



4. Officer Reports

- a. President – **Lynne Marks**
 - i. 2019-2022 Collective Agreement
 - ii. Divestment from Fossil Fuels
 - iii. Member Benefits in the Event of Potential Job Action of Other Campus Unions

Motion: *THAT in the event of another campus union engaging in job action, the Association will administer the payment of benefit costs to the University for all Members who, for reasons of conscience, choose not to cross a picket line (and who will thus have their salary and benefit payments docked by the University).*

AND,

THAT if the CAUT Defence Fund does not cover these costs for our Members, the Association will pay the cost of each Member’s benefits for each day on which that Member serves at least a one-hour shift on the picket line (unless prevented from doing so by a physical disability, in which case an alternate form of service may be established) up to a combined limit of 10% of the amount in the Association’s 2019-20 Defence Fund at the beginning of the job action.

AND,

THAT if the job action continues after 10% of the amount in the Association's 2019-20 Defence Fund is expended, and in the case where Members do not serve a shift on the picket line, the Association will collect reimbursement for the payment of benefit costs from Members who, for reasons of conscience, continue to choose not to cross a picket line.

AND,

THAT this motion is without precedent, and its terms will expire as of the date of the Association’s April 2020 Annual General Meeting.

AMENDMENT (indicated by underlined text) (Victoria Wyatt/Pierre-Luc Landry)

CARRIED

NO = 0

ABSTAIN = 0

MAIN MOTION (Elena Pnevmonidou/Susan Strega)

CARRIED

NO = 2 (Frank van Veggel)

ABSTAIN = 1

- b. Treasurer – **Elisabeth Gugl**
 - i. CAUT Defence Fund Update



- ii. Auditor's Report for the period July 1, 2018 – June 30, 2019
- iii. Appointment of the Auditor for 2019-20

Motion: THAT Wiseman & Mills be appointed as the Auditor of the University of Victoria Faculty Association for the 2019-2020 fiscal year.

(Damien Contandriopoulos/Frank van Veggel)

CARRIED

NO = 0

ABSTAIN = 0

- iv. Annual Scholarship Fund Donation

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

(Monica Prendergast/Patrick von Aderkas)

CARRIED

NO = 0

ABSTAIN = 1

- v. July 1, 2020 – June 30, 2021 Preliminary Budget

Motion: THAT the 2020-2021 Preliminary Budget, as presented in the 10 December 2019 Ordinary General Meeting Treasurers Report, is accepted.

(Pierre-Luc Landry/Damien Contandriopoulos)

CARRIED

NO = 0

ABSTAIN = 0

- vi. Defence Fund & Operational Fund Transfers

Motion: THAT the Association retain \$200,000 from the current surplus as the Association's Operating Fund, with \$100,000 of that amount placed into a cashable GIC.

AND,

Motion: THAT the full amount of the remaining surplus (after the \$200,000 retainer) be transferred to the Association's Defence Fund as a cashable GIC.

(Martin Farnham/Wendell Clanton)

CARRIED

NO = 0

ABSTAIN = 0

5. Standing Committee and EC Portfolio Reports

Written Reports Only – with time for questions from the floor

6. Other Presentations and Reports



- a. CUFA BC – BC Context Update – Annabree Fairweather, Executive Director

NOTE: CUFA BC represents approximately 5,500 members across British Columbia and focus' efforts to lobby the government on issues important to its membership, including but not limited to labour relations, academic freedom, university governance, post-secondary education and PSEC. Canada-wide risks to the sector include an erosion of academic freedom, expansion of the Chicago style “freedom of speech” type policies and legislation and other attacks on tenure.

- b. Dedicated Service Awards

7. Ratification of Committee Appointments

Motion: *THAT the Association’s Appointments to Standing Committees Slate as presented to the Membership on 10 December 2019 be ratified.*

(Monica Prendergast/Pierre-Luc Landry)

CARRIED

NO = 0

ABSTAIN = 0

8. Business Arising

- None

9. Adjournment

Motion: *THAT the meeting be adjourned.*

(Frank van Veggel/Patrick von Aderkas)

CARRIED

NO = 0

ABSTAIN = 0