



University of Victoria

Faculty Association

AGENDA PACKAGE

UVICFA
**ANNUAL
GENERAL
MEETING**

April 8

2020

WHEN:

Wednesday, April 8, 2020

1:30 PM – 2:30 PM

VIRTUAL LINK:

<https://bluejeans.com/792581841>

The Association encourages all Members to attend!



RESOURCES

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Linked Agenda Package Items

1. [Prior Minutes](#) – 10 December 2019 OGM
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4. [Tuition Benefit Fund Terms of Reference](#)
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6. [28 February 2020 Council Minutes – DRAFT](#)
7. [Standing Committee Appointments](#)
8. [Standing Committee Election Slate](#)



Annual General Meeting
Wednesday, April 8, 2020
1:30 PM to 2:30 PM
Virtual Meeting

AGENDA

Speaker: Evert Lindquist

- 1. Opening Remarks – *Evert Lindquist***
 - a. Welcome
 - b. Acknowledgement of Coast Salish Traditional Territory
 - c. Introduction of Presenters

- 2. Virtual Meeting Voting Protocol - *Evert Lindquist***

Notice of Motion: THAT votes shall be cast during the April 8, 2020 Annual General Meeting using the following-protocols for voting using the videoconferencing platform “BlueJeans”:

- *Votes in favour of a motion shall be cast verbally using BlueJeans’ internet audio.*
- *Abstentions or votes in opposition to a motion shall be cast via BlueJeans’ chat function.*
- *Exceptions shall be made for Members who, by necessity, are unable to use the video conferencing function for the general meeting, and their votes in favour, abstentions, or votes in opposition shall be cast verbally using BlueJeans’ telephone dial-in option provided in advance by the Association.*

- 3. Approval of Agenda – *Evert Lindquist***

Notice of Motion: THAT the Agenda be approved.

- 4. Approval of Previous OGM Minutes – *Evert Lindquist***
 - a. OGM – 10 December 2019

Notice of Motion: THAT the December 10, 2019 Ordinary General Meeting Minutes be approved.

- 5. President’s Report – *Lynne Marks***
 - a. General Update
 - b. COVID-19
 - c. Tuition Benefit Fund Terms of Reference
 - d. Advocacy Agenda

Notice of Motion: THAT the Association’s two-year Advocacy Agenda for 2020-21 and 2021-22 be adopted.

- 6. Treasurer’s Report – *Elisabeth Gugl***
 - a. 2012-21 Final Budget

Notice of Motion: THAT the 2020-2021 Final Budget, as presented at the April 8, 2020 Annual General Meeting, is accepted.



7. Other Officer, Standing Committee and EC Portfolio Reports – *Evert Lindquist*

Written Reports - Information Only

- Secretary's Report
- Disability Committee
- Equity Committee
- Librarians Committee
- Equity and Disability Portfolio
- Chairs Portfolio

8. Business Arising – *Evert Lindquist*

- a. Ratification of 2020 Standing Committee Appointments

Notice of Motion: THAT the 2020 Standing Committee Appointments be ratified.

- b. Presentation of the Nominations Slate, Nominations & Elections
 - i. Presentation of 2020 Slate of Candidates
 - ii. Open Floor to Nominations
 - iii. Standing Committee Elections

If no additional candidates come forward at the meeting (such that any one of the vacancies is contested), then:

Notice of Motion: THAT the 2020 AGM Election Slate be elected by acclamation.

OR

If any one (or more) of the vacancies is contested, then:

Notice of Motion: THAT the final 2020 AGM Elections Slate be elected by acclamation, with the exception of the _____, _____, and _____ positions, which will be decided by electronic ballot of the Membership.

- iv. Appointment of Scrutineers

If an election is required, then:

Notice of Motion: THAT the Association begin election proceedings for the above referenced positions, with voting to start on _____, 2020 and ending on _____, 2020.

AND

Notice of Motion: THAT the Association appoint _____ and _____ as scrutineers, with _____ as an alternate, for the vote proceedings.

9. New Business – *Evert Lindquist*

10. Adjournment

Notice of Motion: THAT the meeting be adjourned.