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

Table of Contents

1. AGM – 08 April 2020 - Meeting Agenda  pg. 3

Linked Agenda Package Items

1. Prior Minutes – 10 December 2019 OGM
2. Advocacy Agenda 2020-2022
3. Final Budget 2020-21
4. Tuition Benefit Fund Terms of Reference
5. FA Committee, EC Portfolio & Other Reports Package
6. 28 February 2020 Council Minutes – DRAFT
7. Committee Appointments
8. AGM 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 the BlueJeans videoconferencing platform:

   • 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 videoconferencing function for the general meeting, and their votes 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, be accepted.
7. Other Officer, Standing Committee and EC Portfolio Reports – Evert Lindquist

**Written Reports - Information Only**

- Secretary
- Disability Committee
- Equity Committee
- Librarians Committee
- Equity and Disability Portfolio
- Chairs Portfolio

8. Business Arising – Evert Lindquist

a. Ratification of 2020 Committee Appointments

**Notice of Motion:** THAT the 2020 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. 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.


10. Adjournment

**Notice of Motion:** THAT the meeting be adjourned.