

## General Meeting Agenda

Room LB 322, 11:40 a.m. – 12:50 p.m., Tues, Feb 15, 2011

Chair: John Wilson, President

**A. Agenda Approval**

**B. Introduction and Welcome of New Members and First-Time Attendees**

**C. Approval of General Meeting Minutes, Feb 1, 2011 ([read minutes online](#), General Meeting menu link)**

**D. Announcements**

- **CFA Award - Spring**, applications online tomorrow and accepted only from Feb 17 to Mar 4, 2011.
- **SunRun, April 17, Join CFA Team, Run or Walk**, team registration deadline Mar 18, 2011.  
*Go now to [www.capilanofaculty.ca](http://www.capilanofaculty.ca) and follow the Vancouver SunRun link. Don't miss your opportunity for the CFA SunRun T-Shirt. Your fees will be reimbursed when you complete the event.*
- **Executive Elections**, held during general meeting, March 15, 2011.
- **Committee Elections**, held during AGM, May 3, 2011.
- **PEL Applications**, now online, deadline Mar 25, 2011.

**E. Scheduling**

There will be an update on the scheduling initiative and the election of Capilano University Scheduling Committee members.

**F. Guiding Principles for Physical Space Allocations**

The University has asked for feedback through the PEC on the Guidelines .....

**G. Budget Information**

**H. Food Services, Cafeteria – Update**

**I. Adjournment**