
General Meeting Agenda

Room LB 322, 11:40 a.m. – 12:50 p.m., Tues, Jan 18, 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, Nov 2, 2010 ([read minutes online](#))

D. Announcements

1. SunRun, April 17, Join CFA Team, Run or Walk

CFA will pay \$40 registration fee to all members who complete the Run – by walking, running, wheeling.... Register online at the [Sun Run website](#), and follow these steps:

1. Select **Teams and Members - Corporate**
2. Select **Corporate Team Registration**
3. Select from the bottom of the screen **Join Team** - team members only
4. Complete the **Create a New Participant** information and follow on-screen instructions
5. On the next screen choose the **Capilano University Faculty Association Runners team** (but of course you may walk if you'd prefer). Note: There is also a general University team.
6. Enter the **Team Password: CFATeam2011**

Continue following instructions. Print a copy of your receipt and, after the race, send it to the CFA office for reimbursement.

2. Faculty World Café, Jan 25, 2011, 11:40 am. Multi-Purpose Room, Sportsplex, Free Lunch

Capilano University president Dr. Kris Bulcroft will provide you with observations from her first five months at Capilano. She will also ask questions. The session will provide an opportunity to meet and talk with other people in the University who you may or may not know.

3. AGM & BBQ, May 3, 2011

Be sure to have it marked in your calendars. Elections will be held in April, prior to the AGM, so start thinking about which committees you'd like to join or continue to serve on. A list of committees, their descriptions, and currently serving members is on the [CFA website](#).

E. Cap U Vice President Cindy Turner – IT Changes

This is an opportunity for you to hear about and give feedback on IT changes. Some of the changes announced are:

- CIO vacancy being filled
- New Manager, IT Service Delivery
- Manager Infrastructure becomes the Manager IT Operations

F. Food Services – Member Issues

A faculty member wants to share Food Service concerns and see if there is support for trying to improve the offerings available on campus.

G. Adjournment