



General Meeting

LB 322

11:40 - 12:50

Mar. 1, 2011

Tea/coffee and cookies provided

[Read all General Meeting Minutes Here](#)

General Meeting Agenda

Room LB 322, 11:40 a.m. - 12:50 p.m., Tues, March 1, 2011

Chair: Sandra Seekins, First Vice-President

A. Agenda Approval

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

C. Approval of General Meeting Minutes, Feb 15, 2011

D. Announcements

- **CFA Award** - applications are online and accepted only until Mar 4, 2011.

- **SunRun**, April 17, Join CFA Team, Run or Walk.

Registration deadline Mar 18, 2011.

Go now to 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, Mar 15, 2011

- **Committee Elections**, held during AGM, May 3, 2011
- **FPSE Day of Protest** event March 9th to raise public awareness of system wide concerns.

E. Manager of Children's Services Search Committee

A number of nominations have been received and more may be made from the floor of the meeting. There is only one CFA representative that can be elected. This manager position runs the University's Children's Centre where many faculty, staff and students have their children cared for. Come hear the brief speeches and vote.

F. Physical Space Allocation

The members at the meeting of Feb 15 indicated a willingness to consider motions concerning faculty offices and the process around space allocation. The following motions will be debated:

Motion: That the Guiding Principles for Space Allocation include the following statement about Faculty offices. "Adequate and suitable space for faculty offices and informal meeting areas will be attended to in order to insure healthy, safe and effective work and learning areas."

Motion: That the CFA supports a space allocation and planning process that:

- is overseen by the Physical Environment Committee, a University committee advising the President that represents the University community
- is transparent and consultative
- shares information that affects the decisions with the University community
- provides time to consider the information and provide feedback

G. CFA Release Proposal

Discussion of an executive motion to be voted on prior to the executive elections at the March 15, general meeting. For details look at [2011-2014 Section Release Proposal](#).

I. Adjournment