
General Meeting Minutes

Room LB 322, 11:40 a.m. – 12:50 p.m., Tuesday, April 6, 2010

Chaired by John Wilson, CFA president

A. Agenda Approval

Moved by Charles Hooge and seconded by Joanne Ritchie
That the agenda be approved as circulated by email.
Carried.

B. Approval of Minutes for March 16, 2010

Moved by Melanie Fahlman-Reid and seconded by Ken Tyers that the minutes be approved as circulated by email.
Carried.

C. Announcements

The chair said there would be no meeting on April 20, unless more time is needed to approve the CFA local bargaining package. He reminded members of the upcoming steward and coordinator training on May 3, and the CFA AGM on May 4. He asked if anyone was interested in being a delegate at the FPSE AGM in Harrison Hot Springs, May 18 – 21, and if so, they should contact Lou in the CFA office.

D. Appointment of Scrutineers

In accordance with bylaw VI 6(ii), the president asked Towser Jones, Ken Tyers, and Laurel Whitney to be scrutineers, and then sought the membership's approval.

It was moved by Susan Mitchell and seconded by Joanne Quirk

That the appointment of scrutineers be approved by the general membership.

Carried.

E. Executive Elections

Executive elections began with the nomination and election of president. CFA current president John Wilson was nominated for another term and, therefore, passed the chair to the 1st vice president, who asked three times if there were any other nominations for president. John Wilson was elected by acclamation.

John Wilson took the chair again and asked for nominations for chief steward. Nanci Lucas was elected by acclamation. The same process was followed for the remaining positions and the following people were elected by acclamation: Sandra Seekins, 1st vice president; David Kirk professional affairs officer; Todd Chaster, secretary; Charles Hooge, treasurer; and Joanne Quirk, Non-North Vancouver member-at-large.

The president asked three times for nominations for 2nd vice president; no one was nominated; therefore, the search will continue and another election opportunity will occur at the AGM.



F. Bargaining Update

The chief negotiator presented a guiding principles document that was used by the Salary and Working Committee (SWCC) when reviewing the proposals. A motion from SWCC and Executive approving the principles document was presented. A member said she would like something enshrined in the language that says there can be no side deals, that the sole bargaining agent is the CFA.

Melanie Fahlman-Reid moved and Laurel Whitney seconded

That the code be amended by the chief negotiator and the bargaining committee adding a point 6 that includes the idea that all faculty covered under this agreement be covered by the CFA in all matters pertaining to workload and salary conditions.

The amendment was carried unanimously.

The main motions was carried unanimously.

Tim Acton moved and Carrie Jung seconded

That the meeting move in-camera. Carried.

The meeting moved in-camera to outline the SWCC local bargaining package, which was presented for approval by the membership.

The meeting came out of in-camera.

Towser Jones moved and David Kirk seconded

That the local bargaining package be approved.

Carried unanimously.

G. Video Surveillance

The president explained that the University was in the process of developing a Video Surveillance policy. The policy included the ability for covert surveillance. The president asked for a general indication of whether or not members believed covert surveillance should be part of the policy. There was general agreement that covert surveillance should not be part of a policy. Members also felt that surveillance equipment should be labeled audio and/or video and locations clearly indicated.

H. Adjournment

Towser Jones moved and Charles Hooge seconded

That the meeting be adjourned at 12:51.

Carried.