



General Meeting Minutes

Room LB 322, 11:45 a.m. – 12:50 p.m.

Tuesday, March 15, 2011

Chair: John Wilson, President

While the president and secretary finished preparing for CFA's first Live Meeting, the chief steward told members about her visit to Vancouver Island University to support picketing faculty members.

A. Agenda Approval

Moved by Towser Jones, seconded by Joanne Quirk

That the agenda be approved as posted on the faculty website.

Carried.

B. Introduction and Welcome of New Members

No new members were introduced, though there were approximately 70 faculty in attendance (three via Live Meeting).

C. Approval of General Meeting Minutes, February 15 and March 1, 2011

Moved by Nanci Lucas, seconded by Sue Gardner

That both sets of minutes be approved as posted on the website.

Carried.

D. Announcements

1. CFA Sun Run Team

The president said a sufficient number of faculty members had registered for the Run to have an official team. He invited others to join the team before the deadline on March 18, 2011 ([sign-up info link](#)).

2. Coordinators' Roundtable April 12, 2011

The president reminded chairs and coordinators that there would be an April 12, 2011, roundtable in LB 322 at 11:40 a.m. ([RSVP for lunch](#)).

3. March 22, 2011, New Workload Discussion

After coordinator discussions on March 22, and the collection of other feedback, the executive will make a recommendation to the membership on April 5 regarding tutorial structure and compensation.

4. Prince Rupert – [FPSE AGM](#) – Week of May 16, 2011

The president invited members to nominate themselves to be delegates at the FPSE AGM. Names should be sent to the CFA office by April 1; elections will be held during the April 5 general meeting.

5. Executive Elections Today

Members were reminded that they could still nominate someone to run for office.

6. Committee Elections

Committee elections will occur at the AGM, May 3, 2011.

7. Food Services Update

The president met with a Students' Union representative who said the CSU had talked to the University president and they will continue to collect names on their petition.

8. March 25, 2011 - Paid Educational Leave 2012/2013 Application Deadline.

Members were reminded that PEL applications must be submitted to Mike Arbogast, Human Resources Office, in a sealed envelope marked "Confidential" by 4:30 p.m., March 25. The application form and a separate memo listing Paid Educational Leaves granted in May 2010 (for 2011/2012) are available on the faculty website [Forms page](#).

E. CFA Release Proposal

At the last general meeting, members were asked to consider an executive motion to approve section release for 2011-2014.

The president passed the chair to the chief steward for discussion and voting. The chief steward answered questions, and reviewed the motion and the supporting [financial table](#).

The following motion was made by the executive committee and seconded by David Lambert:

Be it resolved that the CFA supports the three-year release section plan presented and approves the recommended release section allocations for the 2011-2012 year.

Carried.

The chief steward passed the chair back to the president.

F. Elections: New Executive Takes Office August 1, 2011.

The following people were nominated and then elected by acclamation.

Executive Position	Newly Elected Executive
President release time = 6 sections	Tim Acton
Vice President/Chief Steward release time = 6 sections	Nanci Lucas
1st Vice President Release time = 1 section	Sandra Seekins
Professional Affairs Officer	David Kirk
(Past President)	(John Wilson)
Secretary	Towser Jones
Treasurer	Tamara Dakic
Non-North-Vancouver Member at Large	Joanne Quirk

G. Adjournment

Moved by Tim Acton, seconded by Denis Dubord

That the meeting be adjourned at 12:22 p.m.