



General Meeting Minutes

Room LB 322, 11:40 a.m. – 12:50 p.m., Tues, Sept 20, 2011

Chair: Tim Acton, President

A. Agenda Approval

The president amended Item G, which should now read "Social Committee."

Moved by Melanie Fahlman-Reid, seconded by David Lambert

That the agenda be approved as amended.

Carried.

B. Introduction and Welcome New Members

The membership welcomed Baharak Yousefi, the new public services librarian.

C. Approval of AGM Minutes, May 3, 2011

Moved by John Wilson, seconded by Tim Schouls

That the AGM minutes be approved as posted on the website.

Carried.

D. Announcements

1. Reminder of CFA Meeting Procedure Basics

The president reminded everyone that during discussions, preference will be given to first-time speakers. He also noted that non-routine motions are generally discussed at one meeting and voted on the next.

2. Pension Plan Retirement Seminars

The Pension Corporation (College Pension Plan Services) will be staging a workshop at Capilano University in March. CFA past president John Wilson would like to organize one in the fall and invite a speaker from the B.C. Retired Teachers' Association to host one as well. The fall workshops would be geared to the needs of Capilano faculty.

3. Change of Meeting Dates

The Coordinators' Roundtable will be in LB 322 Tuesday, September 27, 2011, from 11:40 a.m. to 12:50 p.m. Stewards will meet on October 11, 2011, in LB 322.

The next General Meeting is Tuesday, October 4, 2011, in LB 322.

E. Bargaining Update

The chief negotiator was absent today. Four other members of the negotiating committee were present and they agreed to share the responsibility of reporting to the membership.

Moved by John Wilson, seconded by Milica Acimovic

That the meeting move in camera.

Sandra Seekins moved, Sue Gardner seconded

That the meeting move out of in-camera.

Carried.

The meeting resumed at 12:35 p.m.

F. CFA Meeting Block

Sue Gardner moved and Mark Battersby seconded

That Article 3.3.3 of the 2007-2010 CFA Collective Agreement be interpreted (1) so as not to preclude faculty members from holding office hours and/or meetings with students on the alternate Tuesdays to those scheduled for CFA meetings, and (2) so as not to preclude faculty from meeting with one another on the alternate Tuesdays to those scheduled for CFA meetings (as long as such meetings do not interfere with other faculty obligations).

The motion was discussed. A vote will be taken at the next General Meeting.

Sue Gardner drafted a second motion, which was outlined in the agenda; however, during discussion of the first motion, she withdrew the second.

G. Social Committee

The University is re-establishing the social committee. Two faculty members were elected at CFA's AGM in May. As one volunteer is no longer able to sit on the committee, a new representative needs to be elected.

H. Senate Sub-Committee on Governance Questions

CFA's 1st vice president Sandra Seekins said senate needs feedback on the questions listed in the agenda. Comments will be reviewed by the committee on September 25. It is imperative that everyone be given an opportunity to respond to the questions before that date.

I. Adjournment

Moved by Dennis Dubord and seconded by Mark Battersby

That the meeting adjourn at 12:49 p.m.

Carried.