



General Meeting Agenda

Room LB 322

11:45 a.m. – 12:50 p.m.

Tuesday, March 15, 2011

Chair: John Wilson, President

A. Agenda Approval

B. Introduction and Welcome of New Members

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

D. Approval of General Meeting Minutes, March 1, 2011

E. Announcements

1. **CFA Sun Run Team**

Deadline for team sign-up is March 18. (Follow instructions on the [sign-up info link](#).)

2. **Coordinators' Roundtable April 12, 2011**

3. **March 22, 2011, New workload discussion**

The Bachelor of Arts – Liberal Studies degree has a new type of work being proposed. The treatment of this type of work will set a precedent for similar work in the future. Watch for a background paper March 17. After the discussions on March 22, and the collection of other feedback, the executive will make a recommendation to the membership on April 5.

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

Please send nominations to the CFA office by April 1. Delegates to be elected April 5. This local is permitted 10 delegates. Due to capacity issues, all delegations are smaller this year. If you'd like to speak to past delegates, call Lou for a list of names, 4948.

5. **Executive Elections Today**

It's not too late to put your name forward.

6. **Committee Elections**

Committee elections will take place at the AGM, May 3, 2011.

7. **Food Services Update**

The CSU is circulating a petition against the awarding of exclusive catering contracts in the future. The petition is being collected by the CSU for delivery on March 11, 2011. To support this petition, [print a copy from here](#), sign it and forward it to the CSU before Fri, March 11.

F. CFA Release Proposal

Members were asked to consider an executive motion to approve section release for 2011-2014. Background information can be found here: [release financial table](#).

Motion:

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

G. Elections: New executive takes office at the start of the academic year, August 1, 2011.

The names listed below are the ones received at the time the agenda was circulated, March 9. (Members may submit a nomination form prior to the meeting or be nominated from the floor.)

Names of Nominees	Executive Position	Newly Elected Executive
Tim Acton	President release time = 6 sections	
Nanci Lucas	Vice President/Chief Steward release time = 6 sections	
Sandra Seekins	1st Vice President Release time = 1 section	
David Kirk	Professional Affairs Officer	
n/a	Past President	John Wilson
Towser Jones	Secretary	
	Treasurer	
Joanne Quirk	Non-North-Vancouver Member at Large NOTE: only members working off the North Vancouver campus may vote or nominate	

H. Adjournment