

Selkirk College Faculty Association

Annual General Meeting April 19, 2001

- 1. Agenda Approved**
- 2. Minutes from September 21, 2000 accepted.**
- 3. Greetings from Maureen Shaw, CIEA**

Maureen reviewed CIEA's activities over the past year, especially in bargaining. A big Thank You was expressed to Jim Howard, Bev Onischak and other bargainers. CIEA will try to keep the lines of communication open in the future.

- 4. Ratification of the Collective Agreement (Jim Howard)**

Jim went over the "highlights" of proposed Collective Agreement and answered questions.

Motion: "to ratify the Common and Local Agreement as one entity"

Carried

Thanks were expressed to Duane Seibel, Kate Enewold, John Rowell, Maggie Killoran, and Lori Barkley.

The Common Agreement was ratified: 51 in favour, 1 opposed.

Motion: "to destroy the ballots"

M/S: Monica/Gord

Carried

- 5. Annual Reports**

Motion: "to adopt the annual reports"

M/S: Ross/Helen

Carried

- 6. Treasurer's Report (Ross Bates)**

Ross presented the report. There is a surplus because the advocate did not take time release.

Motion: "to amend the budget to provide a \$2500 honorarium to the advocate"

M/S: Ross/Larry

Carried

Motion: "to accept the budget"

M/S?

Carried

7. Appointment of the Auditor

Motion: "that Jack Yolland be appointed as auditor"

M/S: Ross/Helen

Carried

8. PD Report (Judy Schultz)

Judy presented the proposed budget.

Motion: "to accept the budget"

M/S: Liz/Lori

Carried

9. Election of Officers and Committees (Gord Gibson)

The following people were elected to positions:

Advocate – Monica Vogler

College Board Rep – Neil Stubbs

Retirement Issues Chair – Larry Dickerson

Member At Large – Gerry Gauthier

Secretary—Gord Gibson

Scope Committee – Linda King

Lui Marinelli

PD Committee --Tracy Punchard (one year replacement)

Barry Janzen

Judy Schultz

Duane Seibel

Faculty Reps to CIEA Committees

Education Policy – Delia Roberts

Human Rights – Liz Ball

Occupational Health and Safety – Rob Macrae

Status of Non-Regular Faculty – Neil Stubbs (until the fall)

Status of Women – Lori Barkley

10. Election of Delegates to the CIEA AGM

This year's theme is "Solidarity in Changing Times"

The following people were nominated or expressed interest and will attend the meeting: Duane Seibel, Liz Ball, Lori Barkley, Bev Onischak

Meeting Adjourned