

SCFA General Meeting
Oct. 4, 2001

Meeting called to order 5:05 pm - 26 members present

Agenda: M/S Bates, Vogler - that the agenda be approved as distributed .
Carried

Executive Motions:

That the executive appoint members to fill positions on the SCFA Executive and the Education Council. **Carried**

That the SCFA donate \$500 towards the MIR Centre. **Carried**

Education Plan Process Steering Committee

Discussion ensued about the Terms of Reference of this committee. Apparently it is a working group to advise, monitor, and evaluate the process to complete the Education Plan. It will facilitate and coordinate all working groups who will put the plan together - Education Council, Curriculum Committee, Department Heads, Labour/Management Committee, etc. The Education Council was involved in the spring 2001 meetings about the formation of the steering committee.

Core Services Review

Policies 4500 and 8100 were revised during the summer when many persons were absent from the college.

Budget

Discussion has been ongoing with the College over the SCFA President's release time. Auditor fees are substantially more now. Our previous auditor, Jack Yolland, has retired and a new one would charge considerably more. As a trade union, we do not have to be officially "audited." We could appoint trustees who would review our operations "at arms length"

M/S Bates, Harrop that the budget for the year 2001/2002 be accepted as read.
Carried

Adjourn 6:45 pm