

SCFA General Meeting

September 20, 2003

Present: 26 members present at start

Guest: Jeff McKiell, C-IEA Rep.

Minutes of June 3, 2003: M/S King/Mayr

That the minutes be received **Carried**

Minutes of April 14, 2003 – AGM: M/S MacDonald/Stegman

That the minutes be received **Carried**

Ratifications: M/S Bates/Moore:

That the appointments of Linda King, Vice President, and Janet Mayr, Member at Large and Treasurer trainee be ratified. **Carried**

SCOPE Committee: It was noted that Carrie Bowen had been elected to fill one position but there was still one vacant position.

Audit Report: The Committee of Trustees comprised Neil Coburn, Larry Brown, and Judy Deon. Larry presented the report which found a 'clean audit' - the books were in good condition. It was noted that there were some items which had been approved but had not yet been paid. There were two recommendations:

- SCFA needed a policy on giving honoraria, and on dealing with requests for money
- record should be kept of bank account signature groups

M/S Brown/Moore That the auditor trustee report be received. **Carried**

Final SCFA Budget Ross Bates presented the proposed budget for the 2003/2004 year.

M/S Bates/Williams That the proposed budget be approved. **Carried**

Jill Harrop Bursary Fund: M/S Bates/Moore That \$500 be donated to this fund.
Carried

Professional Development Committee Budget: Rita Williams presented the PD budget for the 2003/2004 year and noted

- A surplus from last year of \$214000
- the college contribution of \$120000
- Short term PD has spent \$27500 to this date
- The need for secretarial work has increased with Rita's move to the Nelson campus.

- No money has been spent to date on PD sponsored events or workshops.
- Oct. 1 is the deadline for Special PD, Tuition Support, Assisted Leave
- A thank you to Judy Schultz for her many years as PD Chair.
M/S Williams/Mayr That the PD budget be approved

Carried

SWCC Chair Report: SWCC Chair, Bev Onischak presented the members of the bargaining planning committee. C-IEA is meeting on Oct 24 to decide on the scope of the next round of bargaining - local or provincial. She requested members respond with their wishes for bargaining.

President's Report: Jim Howard presented a brief report. The health Care challenge of Bill 29 has been defeated which may have significance for the colleges. He reported that the Labour Management meetings of late had been very effective.

C-IEA Report: The Pension Advisory Committee is meeting in October. Members with questions should see Ross Bates so that he might take their questions to the meeting.

Adjournment: 7:30 pm