

## SCFA General Meeting

2004 11 12 – 12:00

**Present:** 17 regular members and 5 executive members

Agenda

**M/S L. Brown/A. Kösling** – that the agenda be approved. **Carried.**

1. Minutes of SCFA General Meeting 2004 10 13.

**M/S M. Vogler/R. Macrae** – that the minutes be approved. **Carried.**

2. Budget Approval (Ross Bates)

Ross Bates presented a budget for 2004/05 based on the preliminary work done while he was treasurer. There were no changes from the previous version except for the amounts for release time (since the pay scale of the individuals replacing those on release time is now available). The expenditures column has not been completed, but spending seems to be “on track”.

3. Audit Report of Committee of Trustees

Larry Brown presented the recommendations of the committee.

There was discussion about the donations policy, and suggestions for putting some donations into the budget as regular line items.

**M/S R. Macrae/M. Vogler** – that the SCFA president be directed to speak to the other College unions with respect to sharing the costs of laying a wreath at Remembrance Day services in all communities where there are College campuses or centres. **Carried.**

**M/S M. Vogler/A. Kösling** – that the donation to the children’s Christmas party be a regular budget line item in the amount of \$100. **Carried.**

**M/S M. S. Seaborn/R. Macrae** – to receive the Trustees Review Committee report. **Carried.**

**M/S R. Macrae/L. Brown** – to give the treasurer an honorarium of \$500. **Carried.**

4. Ratification of Treasurer’s Appointment

Tracy Punchard announced that John Stegman had agreed to serve as treasurer.

**M/S R. Bates/J. Rowell – to ratify the appointment of John Stegman as treasurer. Carried.**

5. Bargaining Update (Bev Onischak)

Bev Onischak reported on negotiations at the provincial table. She also discussed a conference on health and wellness in the workplace by the Canadian Policy Research Network in Vancouver. They presented material on respect, good pay, and work-life balance. These are key to healthy workers. If they are not present sick time is up and morale is low.

Local negotiations will resume after December 3. Bev asked for directions on priorities. It was suggested that benefits for non-regular members should be a top priority. [Bev will start a discussion of priorities on the SCFA website.]

Adjournment: 1:12 pm