

SCFA Annual General Meeting

2005 04 18 2:00 p.m.

Present: 39 members

1. 1. Agenda

**M/S B. Onischak/G. Westinghouse – that the agenda be approved.
Carried.**

2. 2. Minutes of SCFA General Meeting 2004 11 12 and SCFA Emergency General Meeting 2005 03 31.

M/S G. Turner/R. Macrae – that the minutes be approved. Carried.

The item from the November 12 meeting about laying a Remembrance Day wreath was tabled to the next general meeting.

3. 3. Elections

I. I. SCFA Executive

VP Liaison	Sally Glock
Secretary	Rob Macrae
VP Contract Administration	Lui Marinelli

II. II. Standing Committees to FPSE, etc.

Human Rights	Liz Ball
Disability Management	Linda Gomez, Sally Glock
Occupational Health & Safety	Rob Macrae
Status of Women	Janet Mayr, Paris Voykin
Education Policy	Don Parks
Employee Family Assistance	Deb Wandler, Donna Van Vliet
Status of Non-Regular Faculty	(tabled to next general meeting)

III. III. SCOPE

Henri Bureaud
(one more member needed)

IV. IV. Professional Development

Derek Marcoux
Carol Retzlaff
Rena Vandenbos

M/S R. Bates/A. Lutz to destroy the ballots.

Carried.

4. 4. Delegates to the FPSE AGM (Kamloops May 24-27)

Tracy Punchard (M/S J. Rowell/C. Retzlaff. Carried.)

Bev Onischak (M/S R. Bates/A. Kosling. Carried.)

John Stegman (M/S R. Macrae/K. Enewold. Carried.)

Sally Glock (M/S J. Mayr/M. Vogler. Carried.)

Presentation to Larry Brown

Rob Macrae presented a card and gift on behalf of SCFA to Larry Brown in appreciation of his service to Selkirk College for the last 34 years.

5. 5. Annual Reports

Most annual reports were printed for distribution.

P.D. Committee Report

Rita Williams presented the P.D. Committee report and review of the 2004/05 budget. There was discussion of whether we need to carry over such a large reserve, and a question about whether the PD fund receives interest from the College. Rita has requested that the Audit Committee look at PD finances. The PD Committee is developing a new policy regarding people who have not submitted PD reports.

Larry Brown moved a vote of thanks to the PD Committee.

M/S G. Westinghouse/K. Enewold to accept the annual reports other than the Treasurer's Report. Carried.

6. 6. Treasurer's Report

Ross Bates presented John Stegman's report, but the budget proposal that had been distributed was the wrong version.

M/S R. Macrae/B. Onischak to table the Treasurer's Report until the fall general meeting. Carried.

Gordon Turner expressed concern about the lack of funding for social activities, and the difficulty of approving expenditures. He would like to see more money for social events and a clarification of guidelines for distributing funds.

M/S R. Macrae/K. Enewold to resurrect the social committee and give the committee a budget line. Carried.

Volunteers for the committee: Rob Macrae, Tracy Punchard, Paris Voykin, Pat Gibson.

Ratification of the Motion: to give the Treasurer an honorarium of \$500. Carried.

Motion: to give the Bargainers an honorarium of \$250 each. Carried.

7. 7. Appointment of the Committee of Trustees

Volunteers were requested for a committee to examine the SCFA account books. Larry Dickerson, Larry Brown and Andrea Kosling agreed to serve. Su Meredith will be asked to serve on the committee as well.

M/S G. Turner/K. Enewold to accept this committee. Carried.

Bev Onischak moved a vote of thanks to Tracy Punchard for her first year as president.

Adjournment: 3:25 p.m