

Selkirk College Faculty Association
Annual General Meeting
April 10, 2008
Sentinel – 113, Castlegar Campus

1. Call to order: the meeting was called to order at 1215 hours by Doug Henderson.
2. Regrets: Daryl Jolly, Victor Vila
3. Minutes of last meeting: MSC “that the minutes be adopted as circulated”
4. Treasurer’s Report: Presented by John Stegman. MSC “that the budget report be adopted.”
5. Annual Reports: MSC “That the reports be adopted as circulated.”
6. Ratification of VP Liaison: MSC “That Tracy Punchard be appointed to this position for the duration of the term.”
7. Election of Officers:
 - a. President: Doug Henderson - acclaimed
 - b. Treasurer: John Stegman – acclaimed
 - c. Pension Issues: Duff Sutherland – acclaimed
 - d. Board Observer: Victor Vila – acclaimed
 - e. VP Negotiations: Lori Barkley – acclaimed
 - f. OH& S rob Macrae – acclaimed
 - g. DRMC: Linda Gomez and Sally Glock – acclaimed
 - h. EFAP: Deb Wandler and Kaye Armstrong – acclaimed
 - i. SoW: Leanne Reitan and Janet Mayr – acclaimed
 - j. HrIS: Daryl Jolly – acclaimed
 - k. Non-Regular Rep: to be appointed in fall
 - l. PD Committee: Allison Lutz and Derrick Marcoux – acclaimed
 - m. SCOPE - to be filled in fall
 - n. Trustees: Monica Vogler, Rena van den Boss, Judy Deon
8. FPse AGM:
Nominated: Doug Henderson, Allison Lutz, Janet Mayr, Lui Marinelli, Sally Glock, Ross Bates. Elected: Lui, Sally, Ross (as alternate)
9. Other Business: Doug updated us on the college budget issue. A long discussion followed. Recommendation: That a letter be sent expressing our displeasure about process and timeliness of information sharing.
10. Dileep Athaid of FPSe entered the meeting at 1300 hours. He brought greetings and updates on provincial issues
11. Professional Development committee: Rita Williams reported on the status of assisted leave funding. She will have more information in the fall.
12. Adjournment: 1344 hours

Respectfully submitted,

Beverly Onischak