

SCFA 2009 AGM Minutes

April 2, 2009

Room K-10, Selkirk College - Castlegar Campus

Present: 24

1. Call to Order at 12: 06 hours by President Doug Henderson.
2. Approval of agenda. Additions –radon (Bureaud, Vogler)
3. Approval of minutes. The minutes of April 10, 2008 were corrected to read Elizabeth Lund, not Allison Lutz, was elected to the PD committee, and Leanne to FPSE AGM not Janet Mayr. (Retzlaff, Bates)
4. Officers' Reports
 - a. Doug Henderson summarized his report
 - b. Rita Williams gave an oral report
 - c. Lui Marinelli spoke to .6 funds to moving it to the general fund
5. Guest Speaker: Cindy Oliver, President FPSE
6. Election of Officers
 - a. VP Contract Administration – Lori Barkley acclaimed
 - b. VP Liaison – Victor Villa acclaimed
 - c. Secretary – Bev Onischak acclaimed
 - d. Board Observer – Henri Bureaud acclaimed
7. Selection of Delegates for FPSE AGM (May 19 – 22) in Victoria
 - a. Doug Henderson appointed as President
 - b. Leanne Reitan, Ross Bates, Lori Barkley chosen to attend
 - c. Bev Onischak chosen as alternate
8. Budget. Doug Henderson presented the budget for John. Motion: that proposed budget be accepted MSC
9. Other Business: Radon gas. Suzanne von der Porten presented a report on radon gas on campus. It was left to Rob MacRae and OHS to request a report from Peter Leach in the fall.
10. Adjournment at 1336