

Selkirk College Faculty Association
Annual General Meeting
April 8, 2010

Room K-10, Castlegar Campus

The meeting was called to order by Doug Henderson, President, at 12:10 hours with 23 members present.

Approval of agenda. M/S/C Leanne Reitan/David Feldman "that agenda be approved" Approval of

Minutes of November 19, 2009. M/S/C Stephan Seaborn/Monica Voogler "that minutes be approved".

Officers' Reports

President – Doug gave comments on his written report.

M/S/C Monica Vogler/ Rita Williams "that Doug be thanked for taking over from Tracy." PD Committee – Rita clarified access to PD funds for short term employees.

Treasurer's Report and 2010 – 2011 Budget- John Stegman.

M/S/C Todd Solerick/Tracy Punched "that the financial statements and the budget be approved"

Election of Officers and Committees – Victor Villa

President: Doug Henderson. Acclaimed

VP Contract Negotiations: Bev Onischak. Acclaimed

Retirement Issues Chair: Duff Sutherland. Acclaimed

Treasurer: Vacant

Secretary 1 year: vacant

Board observer 1 year: Vacant

Committee:

EdCo, 1 year: vacant

SCOPE, 3 year: Takaia Larsen. Elected

PD committee: Almeda Glenn Miller and Elizabeth Lund. Elected

FPSE Committees

Ed Policy Laurie Reed

Human Rights and International Solidarity: vacant

Fpse AgM delegates – members:

Doug Henderson, Bev Onischak, Sally Glock, Leanne Reitan, John Stegman.

Audit Committee: Todd Solerick, Ross, Stephen Seaborn.

Adjournment. M/S/C Victor Villa/Jackie Velza "that the meeting be adjourned at 1:16 hours."