

SCFA Annual General Meeting Minutes – 21 March 2012

Selkirk College, Castlegar Campus: Room K11

Attendees: 34 members present at start of meeting (Quorum met), 11 more members arrived during the meeting.

Regrets:

#	Item	Discussion	Outcome/Action
1.	Approval of agenda		M/S/C (Lui Marinelli, Ross Bates)
2.	Approval of minutes	Minutes of 17 November 2011 AGM (not available)	
3.	Budget Cuts Discussion		
4.	Guest Speaker: George Davison, Secretary/Treasurer FPSE	<ul style="list-style-type: none"> • 1.6% increase to Advanced Ed budget, less than inflation • Trend to change programmes and raise tuition • Already layoffs at some institutions • BC unions, strike votes starting happen • FPSE annual budget: \$3.8 million from 0.9% dues 	
5.	Presidents Report	Report attached.	
6.	VP Contract Administration Lui Marinelli	Report attached.	
7.	Bargaining Report Lui Marinelli	Report attached.	
8.	Treasurer's Report David Feldman	<p>Attached: Report, Proposed Budget, Account Balances.</p> <p>Motion: That the amount of strike pay be increased from \$40/day to \$60/day.</p> <p>Motion: That the amount of SCFA dues be increased by 0.10% of gross pay (from 1.5% to 1.6%).</p> <p>Motion: To accept/approve the budget as presented.</p>	<p>M/S/C</p> <p>M/S/C</p> <p>M/S/C (Feldman, Punchard)</p>

9.	Contract Ratification (vote)	<p>Motion: That the SCFA ratify the common agreement.</p> <p>Motion: That the SCFA rollover the local agreement.</p>	<p>M/S/C</p> <p>M/S/C</p>
10.	Standing Committee Reports	<p>Occupational Health and Safety – Rob Macrae Report attached.</p> <p>Human Rights & International Solidarity – Mary Ann Morris. Report attached.</p> <p>Professional and Scholarly Development Committee – Rita Williams Report attached.</p> <p>Pension Advisory Committee – Duff Sutherland Report attached.</p> <p>Disability Management and Rehabilitation Committee – Sally Glock Report attached.</p> <p>Non-Regular Faculty – Adrian Barnes Report attached.</p> <p>Board Observer – Danielle Cossarini Report attached.</p> <p>Education Policy Committee – Laurie Read Report attached.</p> <p>Motion: To receive the officers’ and standing committee reps’ reports.</p>	<p>M/S/C</p>

11.	Elections	<ol style="list-style-type: none"> 1. President, 2 years, 25% release, <i>David Feldman</i> elected. 2. VP Contract Negotiations, 2 year term, 25% release for 2012-2013 only, <i>Doug Henderson</i> elected. 3. VP Liaison, 1 year term, 25% release, <i>Elizabeth Lund</i> elected. 4. Retirement Issues Officer, 2 year term, <i>Duff Sutherland</i> elected. 5. Treasurer, 2 year term, (position not filled) 6. SCFA Professional Development Committee, 2 positions <i>Coby Vandergast</i> (KSA) elected <i>Cathy Apostiluik</i> (Nursing) elected 	
12.	Selection of SCFA reps to the FPSE Spring AGM	<ol style="list-style-type: none"> 1. Doug Henderson 2. David Feldman 3. Leanne Reitan 4. Sally Glock 5. Elizabeth Lund 	
13.	Selection of Audit Cttee.	<ol style="list-style-type: none"> 1. Tod Solarik 2. () 3. () 	
12.	Response to College Cuts	<p>Discussion. Members invited to attend the next Board of Governors meeting and Education Council meetings.</p> <p>Motion: That the SCFA executive shortly call an emergency meeting to compose a constructive response to the college's present cuts to programming.</p>	<p>SCFA executive to request time to address the Board of Governors regarding managements cuts to programming.</p> <p>M/S/C (McRae/Vogler)</p>
	Adjournment		M/S/C