

SCFA General Meeting Minutes –1 November 2012

Selkirk College, Castlegar Campus: Room S-113

Attendees: 20 members present at start of meeting (Quorum met), 2 more members arrived during the meeting.

Regrets:

#	Item	Discussion	Outcome/Action
1.	Approval of agenda		M/S/C
2.	Approval of minutes	Minutes of 21 March 2012 GM	M/S/C
3.	President's report, David Feldman	General comments about bargaining. Concerns about Ministry plans for a system-wide quality assurance programme. Collaborations with COTR.	
4.	Guest speaker via Skype: Cindy Oliver, President, FPSE	Bargaining discussed. Pension plan survey discussed. Members asked questions re pension survey and academic freedom.	
5.	Election of new committee members	<ol style="list-style-type: none"> 1. Non-regular rep to FPSE: no one elected 2. SCFA Treasurer : no one elected, Monica Vogler volunteered to keep the SCFA books on an interim basis until a treasurer is elected. She will not sit on the executive. 3. Educational policy rep to FPSE : Victor Villa, elected. 4. SCFA PD committee member : Rebekah Jacobson, elected. 	
6.	Treasurer's Report David Feldman	Mid-year budget update presented.	
7.	Support Pay motion	<p>Motion: That the Selkirk College Faculty Association increase the support pay amount to \$160 per day for the first five (5) days and \$80 per day for subsequent days.</p> <p>Moved, David Feldman. Seconded, Victor Villa.</p>	M/S/C

8.	Bargaining Report Doug Henderson	Provincial and local bargaining priorities were presented. Motion: That the bargaining priorities be approved as presented.	M/S/C
9.	Other business	Motion: That the voting ballots from the 21 March 2012 AGM be destroyed.	M/S/C
10.	Meeting adjourned		