

SCFA Annual General Meeting – meeting minutes

Thursday 2 April 2015, 4:00-5:30 pm

Selkirk College, Castlegar Campus, K-11

Attendance: Twenty members present (quorum met) at start of meeting, one member attending by phone, and five more arrived during the meeting.

Guest: No FPSE guest was available

No.	Item	Discussion	Outcome/Action
1.	Approval of agenda	Amend to remove item #5, guest speaker from FPSE	M/S/C
2.	Approval of minutes of 2014 AGM		M/S/C
3.1	Reports from officers: President – Duff Sutherland VP Negotiations –Victor Villa VP Contract Administrator–Lui Marinelli VP Liaison–Tracy Punchard Board Observer–Danielle Cosarini Pension Advisor Committee rep.–David Feldman	Report attached. Report attached. Report attached. Report attached. Absent-Report attached. Report attached.	
3.2	Reports from Standing Committee representatives: Non-Regular Standing Committee–Jonatan Buttle SCFA PD Committee–Rebecca Jacobson Disability Management and Rehabilitation –Sally Glock Human Rights Standing Committee–Mariane Morris Status of Women – Robin Higgins	Report attached. Absent-Report attached. Report attached Report attached Absent-Report attached.	Motion to approve reports as presented ... M/S/C

4.	Budget – Treasurer, Michael Konkin	Report attached.	Motion to approve budget as presented ... M/S/C
5.	Guest speaker	No FPSE guest speaker was available.	
6.	Election of Officers	a. VP Contract Administrator, 2 year term: Lui Marinelli b. Secretary, 2 year term: Elizabeth Lund c. VP Liaison, 2 year term: Tracy Punchard d. College Board Observer, 2 year term: Danielle Cossarini	Elected Elected Elected Elected
7.	Election to Standing Committees	a. SCOPE Committee (2 year term) Position 1: Takaia Larsen b. SCFA Professional development committee New member: Todd Solarik c. Audit committee Position 1: Coby VanderGaast Position 2: Jason Nickel Position 3: Sian Landis d. Status of Women Robin Higgins (Co-Rep) Susanna Harris (Co-Rep) e. Disability Sally Glock (Co-Rep) Trish Foy (Co-Rep)	Elected Elected Elected Elected Elected Elected
8.	Selection of Delegates to FPSE AGM 12-15 May 2015 in Whistler	1. Duff Sutherland 2. Danielle Cossarini 3. Tracy Punchard	

		4. Sally Glock (Lui Marinelli will go as CARC Rep.)	
9.	Other business	<ol style="list-style-type: none"> 1. Approve Cheque for Donation to Mt. Polley Disaster tour \$100 2. Sally Glock-Representing Nelson Hospital Hospital Employees Union CUPE (HEU) workers in hospital laundry gave presentation and circulated petition against the closure of the Nelson Hospital laundry facility. 	Motion to approve donation to Mt. Polley Disaster group. M/S/C
10.	Adjourn	Adjourn 5:35 pm	Motion to adjourn. M/S/C