



VANCOUVER ISLAND UNIVERSITY FACULTY ASSOCIATION

Minutes of General Meeting

Wednesday, December 12, 2018, 10:00am (B355/R203)

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Present: G. Anderson, K. Armitage, D. Baker, A. Bitterberg, M. Blackell, J. Blakeborough, S. Carruthers, J. Craig, R. Davies, L. Derksen, T. Doughty, S. Duff, J. Egan, D. Frost, E. Gardiner, S. Gellein, M. Hansen, J. Hinbest, S. Ignat, C. Jaeger, J. Jensen-Richards, M. Kellow, S. Kelly, B. Lane, I. Lim, E. Marchant, A. Martin, E. McCluskey, L. McLeod, N. McLeod (staff), P. Meyer, F. Moghimehfar, M. Okun, A. Pevec, G. Pruesse, S. Purse, R. Sitter, M. Soth, M. Stasiuk, M. Stephens, A. Stremming, L. Suski, A. Weissfloch, G. White, J. Wodlinger

Recording: Laura Buechler, VIUFA Office Manager

1. Call to Order

Chris Jaeger, VIUFA President, called the meeting to order at 10:04am.

2. Adoption of Agenda

Amendments: to move Executive Reports to take place before Bargaining.

Motion: P. Meyer/G. Pruesse – **to approve the Agenda as amended.**

CARRIED

3. Adoption of Minutes

Motion: I. Lim/J. Blakeborough – **to approve/adopt Minutes of April 27, 2018 Annual General Meeting.**

CARRIED

4. Approval of new Member at Large – Carmen Lavoie

Motion: J. Blakeborough/I. Lim – **to approve the appointment of Carmen Lavoie to the Member at Large position until April 30, 2019.**

CARRIED

5. Approval of new Status of Women Chair – Joy Gugeler

Motion: E. Gardiner/I. Lim – **to approve the appointment of Joy Gugeler to the Chair, Status of Women Committee position until April 30, 2019.**

CARRIED

6. Executive Reports

Melissa Stephens reported on Status of Women Committee activity.

Imogene Lim reported on Human Rights and International Solidarity Committee activity.

Johnny Blakeborough gave a budget update.

Neil McLeod gave a report on Steward/Labour Relations activities, on behalf of Colleen Price (Chief Steward).

7. Update on Bargaining Preparations

Laura Suski and Chris Jaeger delivered a PowerPoint presentation about the bargaining preparations.

Meeting adjourned at 11:48am

Chris Jaeger, President