



VANCOUVER ISLAND UNIVERSITY FACULTY ASSOCIATION

**Minutes of General Meeting
Wednesday, February 27, 1:00pm (B180/R134)**

=====
Present: C. Alemany, G. Anderson, C. Armstrong, J. Blakeborough, K. Bortolin, C. Burnley, J. Coe, B. Davidson, T. Doughty, D. Frost, J. Gorrell, M. Hansen, A. Hoque, A. Horsburgh, E. Ignat, C. Jaeger, R. Jean Louis, A. Johnson, P. Jung, S. Kelly, J. Knowles, L. Linklater, S. Lafreniere, C. Lavoie, I. Lim, D. Matheson, L. Mayona, E. McCluskey, L. McLeod, N. McLeod (staff), P. Meyer, B. Moran, C. Morgan, B. McGuigan, C. Price, G. Pruesse, K. Reed, J. Richmond, J. Robichaud, R. Sitter, M. Stasiuk, L. Suski, D. Torkko, A. Weissfloch, G. White, D. Woodward

Recording: Laura Buechler, VIUFA Office Manager

1. Call to Order

Chris Jaeger, VIUFA President, called the meeting to order at 1:09pm.

2. Guest Speaker

Dr. Ralph Nilson, VIU President, spoke and took questions from the floor.

3. Adoption of Agenda

MOTION: P. Meyer/J. Robichaud to approve the Agenda.
CARRIED

4. Adoption of Minutes

MOTION: C. Alemany/L. Linklater to approve/adopt Minutes of December 12, 2018 General Meeting.
CARRIED

5. New Business

a. Confirmation of new Non-Instructional Faculty Representative

MOTION: J. Blakeborough/J. Knowles to confirm Andrea Martin as the new Non-Instructional Faculty Representative
CARRIED

6. Ratification of Bargaining Proposals (L. Suski)

Chief Bargainer Laura Suski presented the bargaining proposals, which have already been reviewed and recommended by the Contract Negotiating Committee and the VIUFA Executive. Members were invited to ask questions or make comments on the proposals.

All proposed items were ratified by the membership.

Meeting adjourned at 3:35pm