



VANCOUVER ISLAND UNIVERSITY FACULTY ASSOCIATION

Minutes of General Meeting

Thursday, March 10, 2022, 2021, 1:00pm (via Zoom)

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Present: Al Stremming, Amelia Horsburgh, Andrea Martin, Anna Atkinson, Brian Dick, Camie Augustus, Chris Alemany, Chris Jaeger, Clay Armstrong, Colleen Price, Dale Hunt, Dan Baker, Dana McFarland, Deborah Torkko, Dennis Frost, Eliza Gardiner, Gara Pruesse, Holly Bradley, Ilka Thiessen, Imogene Lim, Jane Wodlinger, Johnny Blakeborough, Karen Armitage, Kathleen Reed, Luke McLeod, Mary Stasiuk, Megan Wurster, Melissa Stephens, Robert Pepper-Smith, Robert Willis, Ron, Vicki Nygaard, Zora Soprovich, Neil McLeod (staff)

Recording: Laura Buechler, VIUFA Office Manager

1. Call to Order

Chris Jaeger, VIUFA President, called the meeting to order at 1:02pm.

2. Adoption of Agenda

addition of Bargaining Update prior to Financial matters

Motion: R. Willis/G. Pruesse – to approve the Agenda as amended.
CARRIED

3. Adoption of Minutes

Motion: R. Willis/E. Gardiner – to approve/adopt Minutes of September 29, 2021 General Meeting.
CARRIED

4. Bargaining Update

5. Presentation of the Review Engagement and Financial Statements from Robbins and Company (J. Blakeborough, with guests Brandon Charlesworth and John Moors)

6. Presentation of the Draft Budget for 2022-2023 (J. Blakeborough)
Johnny gave a brief overview of the budgeting process and reviewed the proposed budget for 2022-2023.

Meeting adjourned at 2:18pm.