



VANCOUVER ISLAND UNIVERSITY FACULTY ASSOCIATION

**Proceedings of General Meeting
Wednesday, February 21, 2024, 2:00pm**

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Present: J. Blakeborough, C. Tong, S. Boyce, T. Doughty, S. Koerbler, S. Carruthers, C. Jaeger, J. Olszewski, L. Robinson, A. Horsburgh, J. Key, E. Warrior, I. Thiessen, S. Priestman, A. Jamieson, J. Wood, S. Cuzzocrea, Z. Soprovich, I. Lim, J. Blackburn, B. Moran, T. Andrews, J. Hinbest, S. Kelly, P. Fisher, M. Stephens, S. Kronlund, A. Meneghetti, E. Button, D. McFarland, K. Bortolin, KJ Reed, L. Kiester, C. Price, K. Duggan, K. Dewald, N. Hajduk, S. Brodie, T. Smethurst, S. Jackson, C. Gill, J. Janes, H. Bradley, D. Gill, L. Mayona, G. Pruesse, C. Swanson, D. Barck, D. Hunt, E. Krogh, P. Watkins, I. McGrogan, L. McLeod, J. Craig, P. Jung, E. Gardiner, G. White, B. Dick, C. Lavoie, S. Sanders, M. Conlin, A. Weissfloch, T. Andrews, T. Yuha, C. Masson, A. Stremming, A. Seinen, A. Atkinson, B. Martin, B. Jarvis, G. Martin, J. Wodlinger, E. Aleiferi, E. Agyekum, L. Suski, D. Slonowsky, M. Blackell, A. Weighill, K. Armitage, H. Wiebe, K. Duggan, R. Hilles, S. Jackson, S. Brodie, W. Heiti, I. Juurlink, I. Champagne, D. Frost, J. Cole, F. Moosa, D. Torkko, A. Loudon, M. Lester, K. Boyd, J. Gorrell, E. McCluskey, L. Patterson, P. Zandbergen, D. Mackay, J. Lewis, D. Baker, R. Sitter, J. Gugeler, N. McLeod (staff)

Recording: Laura Buechler, VIUFA Office Manager

1. Call to Order

Gara Pruesse, VIUFA President, called the meeting to order at 2:04pm

2. Adoption of Agenda

Motion: E. Gardiner/S. Cuzzocrea – to approve the Agenda as presented.
CARRIED

3. Adoption of Minutes

Motion: J. Blakeborough/E. Gardiner – to approve/adopt Minutes of October 17, 2023 General Meeting.
CARRIED

4. Executive reports:

a. Financial Exigency (G. Pruesse, J. Blackburn)

b. Notice of Elections (J. Blakeborough)

c. 2:30pm: Presentation of the Draft Budget for 2024-2025 (J. Blakeborough)

Meeting adjourned at 3:33pm