

**MINUTES**  
**SFUFA ANNUAL GENERAL MEETING**  
**Thursday April 10, 2014**  
**10:30 – 12:30**  
**Burnaby: Irmacs ASB 10900**  
**(Via videoconference) - Surrey: 5380 - Vancouver: HC 2250**

53 members were present (7 in Vancouver; 4 in Surrey)

1. Approval of the agenda.  
**MOVED by D. Broun/N. Gajdamaschko** **Carried.**
  
2. Approval of the 2013 AGM minutes.  
**MOVED by M. Fizzell/H. Hendrigan** **Carried.**
  
3. Business Arising.  
There was no business arising from the minutes.
  
4. Approval of the Auditor's financial report for the 2012/2013 fiscal year.  
**MOVED by R. Day/J. Christians** **Carried.**
  
5. 2013/2014 Budget (for information only).  
D. Broun, Treasurer reviewed the Budget and noted the following:
  - Salaries for office staff decreased by \$20,000 due to restructuring of positions.
  - Dues income \$769,000.00 is higher this year due to the increase in the average salaries per rank last year.
  - Legal fees have been bumped up to \$60,000 from 40,000 last year.
  - Member events were bumped up from \$3000.00 to \$15,000.00 and the increase in membership engagement events has been well received by members.
  - Currently SFUFA donates \$1000 annually to the CAUT academic freedom fund to be reviewed every 3 years and a question was asked whether SFUFA would consider donations to other interest groups if it becomes unionized. The membership was notified that the Executive would review this issue at a future meeting.
  - A question was asked as to when the Budget was approved and the membership was notified that it was approved by the Executive at the October 10, 2013 meeting and presented to the membership at the November 6<sup>th</sup> Fall GM.

6. Appointment of the Auditor.

**MOTION:** That Richard Marsh from Marsh & Marsh Inc. be re-appointed Auditor of the Association for the term October 1, 2013 – September 30, 2014.

**MOVED** by R. Day/D. Mirhady

**Carried.**

7. Executive election Results.

- It was noted that this year, there were more members running than vacant positions (8 members for 5 vacant positions), which represents an engaged membership, which is good for the Association.
- The following were elected as Directors for a 2-year term starting September 2014: Glenn Chapman, Krishna Pendakur, Rochelle Tucker, Carolyn Lesjak, and Neil Abramson as President Elect for a 3 year term commencing September 2014.

8. Other Business.

- B. Hackett thanked Neil Abramson and the Executive for leading the revitalization of the Association and noted there would probably be more opportunities for members to become engaged in ad hoc committees once SFUFA becomes unionized.
- For future Executive elections, it was recommended that candidate statements be circulated by email prior to the vote.

9. Adjournment.

Adjourned at 11:40 am

**MOVED** by D. Broun/C. Graebner

**Carried.**