

MINUTES
SFUFA ANNUAL GENERAL MEETING
Wednesday April 27, 2016
1.30 – 3.30 pm
Burnaby: Halpern 126
(Via videoconference) - Surrey: 2735 - Vancouver: HC 2200

25 members were present (18 in Burnaby, 4 in Surrey and 3 in Vancouver)

1. Approval of the agenda.
MOVED by D. Laitsch/S. Bisgrove **Carried.**

2. Approval of the 2013 AGM minutes.
MOVED by J. Rowe/R. Arab **Carried.**

3. Business Arising.
There was no business arising from the minutes.

4. Approval of the Auditor's financial report for the 2014/2015 fiscal year.
MOVED by D. Laitsch/G. Chapman **Carried.**

5. 2015/2016 Budget.
Dan Laitsch, SFUFA Treasurer presented the budget and noted the following:
 - The budget for CAUT dues has increased – there was a CAUT fee increase in 2016 due to an increase in average salaries.
 - Salaries for office staff have increased to reflect annual step increases.
 - Dues income is projected at 11,000 higher based on higher faculty numbers provided by Academic Relations.
 - Release/Advising Time budget has been bumped up from \$35,000 to \$40,000 to provide a teaching release for the Past President and President Elect, to support SFUFA's plans for capacity-building.
 - There was a surplus last year of \$94,772.00. The legal reserve is healthy and has a balance of \$310,000 as at the last audit in September 2015.
 - The donations line item has been increased from \$1000 - \$2000. The Executive will be looking at developing a general policy on donations. SFUFA will also be looking at the cost of joining the CAUT defense fund, which is a strike fund for Canadian academic unions who are CAUT members.
 - Legal and actuarial work associated with pension plan options has been expensed to the special projects line item.

MOTION:

That the SFUFA membership vote to accept the proposed 2015/2016 budget as drafted by the SFUFA Executive.

MOVED: H. Hendrigan/S. Bisgrove

Carried.

6. Appointment of the Auditor.

MOTION: That Richard Marsh from Marsh & Marsh Inc. is re-appointed Auditor of the Association for the term October 1, 2016 – September 30, 2017.

MOVED by R. Day/G. Chapman

Carried.

7. Executive election results.

- President Elect – Michael Sjorerdsma, Engineering Science has been ratified.
- There were 7 candidates for 5 open Director positions for two-year terms starting September 1, 2016 and the following members were elected: Kumari Beck (Education), Sherryl Bisgrove (Biology), Genevieve Fuji Johnson (Political Science), Steeve Mongrain (Economics) and Rochelle Tucker (Health Sciences).
- The 2016-2017 Executive whose terms are continuing are: Neil Abramson (Past President), Dan Laitsch (President) chosen as President Elect in 2015, Russell Day (Director Teaching Appointments) and Joy Rowe (Librarians and Archivists).
- A special thank you to outgoing executive members Carolyn Lesjak, Krishna Pendakur, Glenn Chapman and Julian Christians for their commitment and valuable contributions to SFUFA.

8. Other Business.- None to report.

9. Adjournment.

Adjourned at 2:16 pm.

MOVED by S. Mongrain/J. Rowe

Carried.