



NorQuest College Faculty Association
Annual General Meeting
Minutes

Date: October 26, 2017

Location: Room 2-027 Singmar Centre for Learning, NorQuest College, Downtown Campus

Time: 5:00pm – 7:00pm

Executive Members Present: Leslie Sayer, Alexandru Caldararu, Lisa Saxby, Carolyn Cantelo, Sheryl Boisvert, Lois Henderson, Joan Wall, Upinder Singh, Linda Black, Kim Chaba-Armstrong (recording)

Regrets: Tracy Topolinisky, Susan Otto

Number of Members present: 65 members

1. Call to order:

- Meeting called to order at 5:15 p.m.

2. Introduction of guests and Executive Committee members

- Les Sayer introduced himself and members of the Executive Committee members

3. Accepting a parliamentarian

Motion: Stacy Norrbom moved to accept Linda Black as parliamentarian for these proceedings. **Seconded. Carried.**

4. Additions to the Agenda

- a. Draw for education grants
- b. Unilateral changes to health benefits
- c. Workspace

5. Approval of the Agenda

Motion: Alex Caldararu moved that the agenda be approved as amended. **Seconded. Carried.**

6. Call for corrections to the AGM Minutes of October 26, 2016 - Corrections to the minutes made

7. Approval of the Minutes of October 26, 2016

Motion: Roger Moore moved that the minutes be accepted as amended. **Seconded. Carried.**

8. Presentation of Executive Committee Members' reports – See AGM reports booklet for full reports.

- a. **President:** Leslie Sayer
- b. **VP Faculty Welfare:** Alexandru Caldararu
- c. **VP Professional Affairs:** Carolyn Cantelo

- d. **VP Negotiations:** Lisa Saxby
- e. **Treasurer:** Sheryl Boisvert
- f. **Faculty Representative – Board of Governors:** Tracy Topolnitsky – Absent

Reports were verbally summarized for the membership and full written reports were available to those in attendance as well as through email prior to the meeting.

9. Approval of Executive Committee Members' reports

Motion: Blain Woodall moved to approve the Executive Committee members' reports as presented. **Seconded. Carried.**

10. 2017-2018 Budget

a. Approval of the 2016-2017 Financial Statements

The 2016-2017 Financial Statements were provided for the membership to read. The year in the budget in the Servus CU section was corrected to read "2017."

Motion: Blain Woodall moved to accept the 2016-2017 Financial Statements as amended. **Seconded. Carried.**

b. Approval of the 2017-2018 Budget

Motion: Jim McGregor moved to accept the 2016-2017 budget as presented. **Seconded. Carried.**

11. New business

- a. Review and approval of recommended changes to bylaws
- b. Announcement of VP Professional Affairs and VP Communications
- c. Draw for Education Grants
- d. Unilateral changes to Health Benefits
- e. Workspace

Motion: Lynne **Seconded. Carried.**

12. Adjournment

Meeting Adjourned at 6:30 pm

The foregoing minutes were approved by the faculty members at the AGM on October 2018.

VP Communications

President