

Minutes of the OCADFA Annual General Meeting October 30, 2019

Opening Remarks: **Surendra Lawoti, Acting President**

1. Motion to Approve the Agenda

Moved by Sylvia Whitton, seconded by JJ Lee

That the agenda be approved as circulated

Motion carried

2. Minutes of the November 30, 2018 Annual General Meeting

Motion that the minutes of Nov 30, 2018 AGM be approved as circulated

Moved by Bogdan Luca, seconded by Eric Steenbergen

Discussion: Add the results of the online vote regarding the Associate Grievance Chair to item #8. Regarding Performance Reviews (MOA Article 24.3 and Appendix B), please select one of the following options: 56% chose " An interim one-time process whereby all members receive 1 step progress through the ranks (PTR) and have the option of applying for merit."

Do you agree that the position of Associate Grievance Chair should be made permanent?

80% chose "Agree"

Motion carried

3. Business Arising from the Minutes

No discussion

4. Acting President's Report

Thank you to Charles Reeve, previous OCADFA president, including a discussion of gain under his tenure.

Discussion of Flow Curricular Changes, including concerns around respecting the MOA, academic freedom, collegial governance and a loss of jobs for sessional faculty.

Discussion of the political climate including Bill 124.

Motion to accept the 2019 OCADFA Annual Report

Moved by Min Sook Lee, seconded by Eric Nay

Motion carried

5. Amendments to the OCADFA By-laws

Discussion of change the by-laws regarding the composition of the negotiations committee.

Motion to accept the amendments are presented.

Moved by Maria-Belén Ordóñez, seconded by Greg Bauer

Motion carried

6. Election of Officers and Directors

Thank you to nominations committee

Comments from the committee: crucial time in government. Work collectively. Put aside minor differences. Request that all nominees send a brief platform statement.

Existing nominees for the director-at-large positions:

JJ Lee

Natalie Waldburger

Nominations from the floor:

Bogdan Luca nominated by Bill Leeming for the position of Director

Surendra Lawoti nominated by Min Sook Lee for the position of Vice-president. Surendra is acclaimed.

Min Sook Lee nominated by Surendra Lawoti for the positions of President. Min Sook is acclaimed.

The three nominees for the Director positions presented brief statements. Voting will proceed online.

Surendra made brief statements about his position of VP and Acting President

Min Sook made brief statements regarding her vision for OCADFA and its importance.

7. Negotiations Report

Election of negotiations committee

Call for nominations from the floor:

No new nominations from the floor.

Amy Swartz and Bogdan Luca retracted their names from the election.

Statements were heard from: Bill Leeming, Richard Hunt, Annie Tung, Ron Wood, Laura Lovell-Anderson, Mary Eileen Wennekers.

Discussion regarding the composition of the negotiations committee.

Motion to add to the by-laws the option to add an 8th member to the negotiations committee for expression of specific expertise or representation. This member would be appointed by the existing committee.

Moved by Eric Steenbergen, seconded by Bogdan Luca

Motion carried

8. Treasurer's Report

Motion to re-appoint accountants: Robert Moses

Moved by Christopher Bennell, seconded by Surendra Lawoti

Motion carried

Motion to re-appoint auditors, Cowperthwaite Mehta

Moved by Christopher Bennell, seconded by Bev Dywan

Motion carried

Christopher presented the annual financial report and a breakdown of director stipends. It was requested that Legal and Accounting line items be separated on future financial reports.

Motion to research our investments and have ethical investment guidelines.

Moved by Min-Sook Lee, seconded by Lillian Allen

Discussion: Two items in here: look at how we choose investments.

Motion carried

9. Grievance Report

Announcement that Camille Isaacs has been appointed as Associate Grievance Chair for one year.

An overview of issues we saw last year and what's to come.

10. New Business

Motion to endeavour to build solidarity with OPSEU.

Moved by Lillian Allen, seconded by Eric Steenbergen

Motion carried

11. Adjournment

Attendance available at request