

**SCFA AGM
April 20, 2004 - noon**

Present: 29 members at start
Guest: Dileep Athaide, CIEA Secretary-Treasurer

CIEA News

- § KSA - Selkirk merger- KSA will be run as a separate entity until June 2006 when it will be integrated into Selkirk. KSA faculty were 100% in favour of the merger. There are questions into which union faculty will merge.
- § Caribou becomes a regional university with OLA merger
- § merger of UBC with Okanagan viewed as a hostile takeover by faculty
- § proposed name change for CIEA at AGM to Post Secondary Education Federation of BC
- § bargaining - common table being developed; some pessimism over gov't attitude towards bargaining - nine colleges will be involved

SCFA AGM Minutes of 2003 04 14

M/S Ball/Brown That minutes be received **Carried**

CIEA AGM May 17-20 at Whistler. Selkirk gets 4 voting delegates (paid by CIEA) but will support more. Two SCFA members will be in attendance as CIEA officers. Bev Onischak will attend as our bargainer. Others interested include Paris Voykin, Stephen Seaborne, Leanne Reitan, and John Stegman.

Treasurer's Report/Budget Proposal

Ross Bates presented his annual report, preliminary balance sheet, and 2004/2005 proposed budget.

M/S Bates/Mayr That SCFA adopt the proposed 2004/2005 budget. **Carried**

SCFA Review Committee The following were appointed to review the 2003/2004 operations of SCFA - Larry Brown, Judy Deon, Larry Dickerson, Sue Meredith.

PD Committee Report Rita Williams reported that any change in SCFA dues affects the amount of moneys allocated to the PD Committee. It was suggested that the PD Committee review the release granted to the PD Chair at other colleges.

M/S Vogler/Meredith That the SCFA Executive consider a model for PD Chair release and report to the fall GM. **Carried**

Bargaining Update Bev reported that the protocol agreement for bargaining was not as yet signed. She expected a tough bargaining year.

Elections

VP Liaison	Tracey Punchard
Treasurer	Janet Mayr
Secretary	Judy Deon
Board Observer	Pat Gibson
Retirement Issues	Ross Bates

M/S Williams/Bowen That the election of the President be deferred to the next GM.
Carried

SCOPE Committee Allyson Perrott to one-year position
Incumbents will be approached about re-running.

PD Committee Duff Sutherland, Rita Williams re-elected.

Status of Women Committee Paris Voykin & Janet Mayr will co-chair committee

Reports All reports are to be submitted to the secretary by April 30 for electronic distribution.

EdCo Report John Rowell, EdCo Chair reported on the \$25000 EdCo budget and the new organization structure reducing the chair release to 20% from 25 % and the problems associated with this.

M/S Vogler/Onischak That the SCFA President write a letter to the administration objecting to the new EdCo structure. **Carried**

Adjournment: **2 pm**