

**York University Faculty Association  
Special General Membership Meeting  
Draft Minutes**

**Date:** October 11, 2005

**Time:** 2:40 p.m.

**Location:** Harry Crowe Room, Atkinson

**1. Motion: to approve the agenda. Moved by: John Bell; Seconded by: Ruthann Dyer. Carried.**

**2. Recent vote of non-confidence in V.P. External:**

**Motion: that YUFA Executive reconsider its decision of non-confidence in Nick Lary. Moved by: John Bell; Seconded by Gene Desfor. Carried.**

**Motion: to move to the next Agenda item. Moved by: Maxine Wintre; Seconded by: John Bell. Carried.**

**3. Mandatory retirement.** The President indicated that the Employer might want to phase in mandatory retirement and YUFA would like to have it ended immediately. The President offered 3 options as set forth in the Agenda for the meeting:

1. negotiate changes to existing retirement provisions in current (2003-06) Collective Agreement, and negotiate a subsequent multi-year Collective Agreement for 2006+. (The Employer has indicated that it is willing to consider the possibility of negotiating an immediate end to mandatory retirement through modification of the existing Collective Agreement.)
2. negotiate a one-year extension of the current (2003-06) Collective Agreement to include changes to existing retirement provisions and YUFA's other most pressing issues for 2006-07
3. negotiate changes to existing retirement provisions and other issues in YUFA's next multi-year (2006+) Collective Agreement

**Motion: that YUFA move forward with option 1 of those given above. Moved by Maxine Wintre; Seconded by Chris Green. Carried. 1 abstention, 1 against (this motion was made and voted upon in the absence of quorum).**

Executive assured members that their opinions would be sought concerning particular provisions (e.g., by a questionnaire or further meetings).

**4. Adjournment: Moved by John Blazina; Seconded by Susan Dimock. Carried.**