

Draft Minutes
YUFA General Membership Meeting
2 June 2009
Computer Science & Engineering (CSE) Building, Room A
Minutes prepared by Jay Rahn
Meeting Chaired by Brenda Spotton Visano (as delegated by Arthur Hilliker)

The meeting began at 1:08 p.m.

1. Agenda Approval:

Executive Resolution: That the agenda be approved. Amendment: That agenda item 5 immediately follow agenda item 4. Duly moved and seconded. Amendment carried. Resolution carried as amended.

2. Minutes Approval:

Executive Resolution: That the minutes of the 3 March 2009 Special General Meeting be approved. Amendment: That the minutes include movers and seconders. Duly moved and seconded. Amendment carried. Resolution carried as amended.

3. Business Arising:

It was pointed out by the mover that the Subcommittee approved at the last meeting was also charged with revising the Constitution and By-laws. The YUFA VP Internal indicated that a new call for volunteers would need to be issued for the Subcommittee in light of the expanded mandate of the Committee. Motion: That YUFA Executive prepare a proposal to recommend revisions to the Constitution and By-laws, including but not limited to units' representation on Stewards Council, for the agenda of the next Special General Meeting. Duly moved and seconded. Carried.

4. YUFA Primary Negotiating Positions:

Motion: That the Chair read out the headings of Articles in the Collective Agreement for which YUFA is not proposing changes. Duly moved and seconded. Carried.

Article 7: Carried unanimously.

Article 9: Motion: That changes to 9.07(f,g,h), 9.08(a)(iii), 9.08(b)(ii), 9.11, and 9.13 be deleted. Duly moved and seconded. Carried.

Motion: That the change to 9.12(a) be deleted. Duly moved and seconded. Carried.

Amendment: Article 10: That 'We propose ... expertise' be changed to: 'We propose that this Article be modified to provide insurance protection of YUFA members for libel and slander suits from any source arising from the performance of their professional

role, including statements in the media. Duly moved and seconded. Carried as amended.

Article 11: Carried unanimously.

Article 12: Amendment: Re: 12.07, change 'in total' to 'in the same unit.' Duly moved and seconded. Carried as amended.

Amendment: delete 'four years' and replace with 'one year' in the sentence 'Eligibility for conversion is retained for a period of one year following the termination of the CLA appointment.' Duly moved and seconded. Carried as amended.

Amendment: Re: 12.21, add after Aboriginals 'and persons with disabilities.' Duly moved and seconded. Carried as amended.

Amendment: Re: 12.26, add after retirement benefits 'and climate.' Duly moved and seconded. Carried as amended.

Amendment: Re: 12.32, change 'until normal retirement age (65)' to 'until the individual chooses to retire, rolling over every five years, subject to review.' Duly moved and seconded. Carried as amended.

Article 13: Carried unanimously.

Article 14: Motion: Re: 14.02(a), delete 'For 14.02(a) ... purposes.' Duly moved and seconded. Carried.

Amendment: Re: 14.02(d)(ii), change 'be eight' to 'not be limited.' Duly moved and seconded. Defeated.

Amendment: Re; 14.08(b), delete 'If this is not ... appropriate premium(s)'. Duly moved and seconded. Carried as amended.

Article 17: Carried unanimously.

Procedural Motion: That Articles 18 and 25 and Appendix T be considered immediately. Duly moved and seconded. Carried.

Amendment: Article 18: Motion: re: 18.08.2, delete last sentence in 3 that reads, 'This would be accompanied by the removal of Appendix O (after a transition period)'. Duly moved and seconded. Carried as amended.

Amendment: Motion: Re: 18.16(e), delete 'and changing ... "must take."' Duly moved and seconded. Carried as amended.

Amendment: Re: 19.10(a), replace 'ten' with 'seventeen' and delete 'during the period ... (i) and (ii)' in the current Collective Agreement. Duly moved and seconded. Carried as amended.

Amendment: Motion: Re: 19.29(c), Add 'We further propose that the per member allowance in 19.29(c) be \$2,000.' Duly moved and seconded. Carried as amended.

Article 20: Carried.

Article 21: Carried.

Article 22: Carried.

Article 23: Carried.

Amendment: Re: 25.07, add 'Senior Lecturer' after 'Full Professor.' Duly moved and seconded. Carried as amended.

Amendment: Article 26: after 'dieticians', add 'and 'acupuncturists.' Duly moved and seconded. Carried as amended.

Amendment: Article 27: after 'YUFA members,' add 'since this clause was last amended.' Duly moved and seconded. Carried as amended.

Appendix A: Carried.

Appendix C: Carried.

Appendix D: Carried.

Appendix F: Carried.

Amendment: Appendix G: Motion: That the proposal re: Appendix G be deleted. Duly moved and seconded. Carried as amended.

Appendix H: Carried.

Appendix L: Carried.

Appendix M: Carried.

Appendix O: Carried.

Appendix P: Motion: That 'We propose ... Masters' Council' be deleted. Duly moved and seconded. Defeated.

Amendment: After 'We propose that definitions of "small, medium and large" ... restructuring, add 'We propose that reference to "Area Coordinators – Atkinson" in Category 4 be replaced with "Area Coordinators – Faculty of Liberal Arts & Professional Studies" and that the status quo be maintained. For clarity purposes, "Areas" are not majors, streams, or programs.'. Carried as amended.

Appendix Q: Carried.

New-Appendix S: Carried.

New-Appendix T: Amendment: Re: item 1, change 'that the minimum ... be' to 'to a floor on the complement for full-time faculty of.' Duly moved and seconded. Carried as amended.

Amendment: Motion: That item 2 be deleted. Duly moved and seconded. Carried as amended.

The meeting adjourned at 4:30 p.m.