

Attachment 2a

YUFA Annual General Meeting Minutes

Wednesday, April 19, 2017, noon – 2:30pm
Founders Assembly Hall Room 152

1. Acknowledgement of Traditional Territory

2. (a) YUFA Trust and YUFA Foundation – Chaired by Paul Evans, minutes by Haiping Wang.

2. (b) Community Projects Committee

A brief report was provided and members were directed to the Community Projects Committee website and annual report for additional information on committee activities. There were no questions.

3. Approval of Agenda

- Executive resolution: That the agenda be approved. Moved by B. Drummond, seconded by E. Perkins. Carried
- Suggestion to move item 7. Faculty/Grad Club and item 8. Situation of Academic Colleagues in Turkey to the end of the agenda. Moved by M. Smith, seconded by B. Drummond. Carried

4. Approval of Meeting Minutes

- Executive resolution: That the minutes of the April 11, 2016 Annual General Meeting be approved. Moved by M. Matesic, seconded by R. Wellen. Carried.
- Executive resolution: That the minutes of the November 9, 2016 General Membership Meeting be approved. Moved by E. Perkins, seconded by A. Glasbeek. Carried
- Executive resolution: That the minutes of the March 13, 2017 General Membership Meeting be approved. Moved by E. Perkins, seconded by Michol. Carried

5. Budget

- Executive presentation of the proposed 2017-2018 budget (subject to electronic vote subsequent to the AGM).
- R. Wellen presented information document the ongoing deficit and directed individuals seeking additional information to the FAQ on the YUFA website.
- Discussion of the proposed dues increase.
- Discussion of LTD increase – more information on this topic will be brought to the GMM in the Fall.

6. President's Report

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R. Wellen provided a review of YUFA's key activities.

- Implementing the research release program
- Confronting collegial governance issues at York University
- Financial planning for the organization
- YUFA staff turnover and collective bargaining activities
- Bargaining preparation initiatives

7. Chief Stewards' Reports

Written report provided in the meeting package. S. Embleton highlighted the ongoing concerns listed at the end of the report including accommodation issues and the complaints and grievances chart.

8. JCOAA Update

Written report provided in the meeting package. S. Embleton provide a verbal update in the absence of R. Tordoff. Discussion centered upon issues surrounding pension contributions – IRL and sabbatical top-ups, changes to the email system and availability of employment equity data.

9. Bargaining Priorities Subcommittee Report

Overview of expected timelines:

- YUFA will survey the membership regarding bargaining priorities in mid-May. Bargaining proposals will be drafted.
- Stewards' Council will ratify proposals by December 2017
- It is expected that members will ratify the bargaining proposals in a meeting in January or February 2018.

Additional factors considered include CUPE 3903 bargaining, and the provincial election in June 2018. It was noted that other unions on campus will be bargaining in the same year.

10. Governance

Discussion centered upon a number of issues including the current presidential search, the SMA, York's Board of Governors, decanal searches and renewals, Markham campus, the role of academic unions and senate, the possibility of negotiating collegiality in contract bargaining, and financial transparency. There was a lively exchange of questions and discussion.

- Motion: YUFA condemns the York University administration's arbitrary actions in suppressing the YUACRI Committee. YUFA members call on the administration to reinstate the York University Advisory Committee on Responsible Investing and for the administration to meet its commitment for support to assist the committee in issuing its' two reports. Moved by E. Perkins, seconded by L. Weir. Carried.

11. YUFA Trustees

An abbreviated report was included in the meeting package.

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- Executive resolution: That the 2016-2017 Provisional Report be received. Moved by M. Matesic, seconded by B. Drummond. Carried.
- Executive resolution: That the election of YUFA trustees from the AGM floor for 2017-2018 take place in accordance with Article 3.5 (b) of the YUFA Constitution. Moved by M. Matesic, seconded by B. Drummond. Carried.

L. Weir & J. Rainer were nominated as the Trustees. There was a motion by R. Wellen to approve the nomination of L. Weir and J. Rainer, seconded by T. Malley. Carried.

12. (previously 7.) Faculty Club

An update on the Faculty Club was provided. It is expected to open in September 2017, and all units are encouraged to utilize the service for catering needs. Information regarding the committee membership and structure will be provided to members. All members who are interested in participating in this initiative should send an email to facgradcoop@gmail.com.

13. (previously 8.) Academic Colleagues in Turkey

An update was provided by T. Malley outlining the difficulties experienced by academic colleagues in Turkey including loss of jobs and passports. Discussion centered around contributions to a global union, and it was decided a group would get together to discuss options.

14. Adjournment.

Motion to adjourn the meeting by E. Perkins, seconded by M. Matesic. Carried.