

Minutes YUFA General Membership Meeting

October 30, 2017

Founders 152

1. Approval of Agenda: moved and amended by moving President's report to end of agenda.  
CARRIED
2. Approval of Minutes April 17, 2017: moved and CARRIED
3. Treasurer's Report:
  - LTD surplus transferred to YUFA
  - Overview of audited financial statements
  - Reduction in cost of Executive Officer stipends
  - Fiscal responsibility drives bargaining with CUPE 1281
  - New YUFA funds policy
4. Trustees' Report: creation of an ad-hoc committee to review the aims of the YUFA Trust to be appointed by Executive or elected by the membership.
5. LTD Surplus Proposal:
  - Backgrounder distributed to membership
  - President gave overview of proposal
  - Motion to approve LTD Surplus proposal – CARRIED
  - Moved an amendment that Executive set aside 50% of the surplus for 2017 and 50% of surplus for 2018 for part 1 of motion – CARRIED
6. President's Report: gave financial overview of various bargaining proposals and recalled visits to units to discuss bargaining priorities
7. Collective Bargaining Update: President reported on survey results for bargaining priorities and flash poll results for benefits and downloading of administrative work onto faculty.