

## Meeting # 5

APPROVED

### DALHOUSIE FACULTY ASSOCIATION

MINUTES OF THE EXECUTIVE MEETING held on Thursday, 29 October 2009 at 10:00 a.m. in the DFA Conference Room, 6280 South Street

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**Present:** T. Mitchell (President, in the chair), S. Adl, C. Dawson, D. Mensink, O. Sy, D. Tindall, J. Adams, T. Bishop, T. Juckes, R. Kroeker, G. MacNairn, C. Penney, R. Whyte and, by invitation, B. MacLennan and L. Purves

**Regrets:** S. Budge, S. Gadbois, S. Holmes and N. McAllister-Irwin

#### 5.1 Adoption of the Agenda

**MOTION 5.1** “That the agenda be adopted as amended.” (Mensink/Whyte) **CARRIED**

#### 5.2 Minutes of 11 August 2009 and Minutes of 24 September 2009

**MOTION 5.2.1** “That the minutes of 11 August 2009 be approved as circulated.” (Whyte/Kroeker) **CARRIED**

**MOTION 5.2.2** “That the minutes of 24 September 2009 be approved as circulated.” (Dawson/Whyte) **CARRIED**

#### 5.3 Matters Arising

T. Mitchell reported that the auditor’s report on the alleged misappropriation of DFA funds by Arlene Naugler had been filed with the Halifax Regional Police, Integrated Financial Crime Unit.

#### 5.4 Committee on Committees

**MOTION 5.4.1** “That T. Mitchell, J. Adams and T. Bishop be appointed to the Committee on Committees.” (Mensink/Whyte) **CARRIED**

**MOTION 5.4.2** “That S. Laing be appointed as one of the DFA representatives on the Employee Benefits Committee.” (Mensink/Sy) **CARRIED**

**MOTION 5.4.3** “That F. Wight Moffat be appointed as the DFA representative on the Security and Parking Committee.” (Mensink/Sy) **CARRIED**

**MOTION 5.4.4** “That J. Adams be appointed as the DFA-DSU Student Liason” (Dawson/Bishop) **CARRIED**

## 5.5 Report from the Grievance Committee

**MOTION 5.5.1** “That we move in camera.” (Whyte/Sy) **CARRIED**

**MOTION 5.5.2** “That in the absence of a psychiatric report, the DFA withdraw from the arbitration in question.” (C. Dawson on behalf of the Grievance Committee)

**MOTION 5.5.3** “That Motion 5.5.2 be tabled until the next Executive Committee meeting.” (Adl/Sy) **CARRIED**

**MOTION 5.5.4** “That we return to normal procedures.” (Sy/Penney) **CARRIED**

## 5.6 CAUT Defence Fund – Report on AGM and Lakehead University

This matter was deferred.

## 5.7 Communication Strategy

This matter was deferred.

## 5.8 Next Meeting of the Executive Committee

The next Executive Committee meeting will be held on Thursday, November 5 at 2:30 p.m. with a one-item agenda to continue discussion of Item 5.5 above. The next regular meeting of the Executive Committee is tentatively scheduled for November 18 from 9:00 to 10:30 a.m.

## 5.9 Any Other Business

**Item 5.9.1. GM Report.** T. Mitchell reported briefly on the General Meeting. She noted that the DFA received notice of the EI appeal hearing which she will attend. T. Mitchell received confirmation from the Executive members that the DFA should pursue all avenues for repayment of the misappropriated funds. T. Mitchell read an email she received from a DFA Member who thanked her and the Executive for the work on behalf of the members.

**Item 5.9.2. Confidential Documents.** T. Mitchell reminded Executive members to return any confidential documents to the DFA office for shredding.

The meeting adjourned on motion (Whyte/Bishop) at 11:30 a.m.