

## Meeting # 9

**APPROVED**

### **DALHOUSIE FACULTY ASSOCIATION**

**MINUTES OF THE EXECUTIVE MEETING** held on Friday, 12 February 2010 at 9:30 a.m. in the DFA Conference Room, 6280 South Street

---

**Present:** T. Mitchell (President, in the chair), S. Adl, C. Dawson, P. Stevens, D. Tindall, S. Gadbois, T. Jukes, N. McAllister-Irwin, C. Penney and, by invitation, B. MacLennan and L. Purves

**Regrets:** J. Adams, S. Budge, T. Bishop and D. Mensink

T. Mitchell called the meeting to order at 9:38 a.m. L. Purves acted as recording secretary until S. Adl joined the meeting.

#### 9.1 Adoption of the Agenda

**MOTION 9.1** “That the agenda be adopted as circulated.” (Penney/McAllister-Irwin) **CARRIED**

#### 9.2 Minutes of 22 January 2010

There were two corrections to the circulated minutes of 22 January 2010.

**MOTION 9.2** “That the minutes of 22 January 2010 be approved as amended.” (Gadbois/Jukes) **CARRIED**

#### 9.3 Matters Arising

There were no matters arising.

At this point, S. Adl joined the meeting.

#### 9.4 Report from Treasurer

**MOTION 9.4.1** “That we move in camera.” (Dawson/Jukes) **CARRIED**

The following was to be reported out of camera:

A question was raised about the amortization figures for the office computer equipment, which will be addressed prior to the next Executive meeting.

**MOTION 9.4.2** “That the draft 2008-09 DFA Financial Statements be approved as circulated.” (Adl/Dawson) **CARRIED**

There was nothing further to report out of camera on this matter.

## 9.5 Navitas

There was nothing to report out of camera on this matter.

At this point, T. Juckes left the meeting.

**MOTION 9.5** “That we return to normal procedures.” (Stevens/McAllister-Irwin) **CARRIED**

## 9.6 President’s Report

T. Mitchell reported on several items. The DFA received the first garnisheed cheque from the former employee and a meeting is scheduled with the police representative of the HRM crime unit for an update. The CAUT is looking for nominees for the CAUT distinguished service award. K. Neves has offered to work on the DFA website.

The Senate Committee on Learning and Teaching (SCOLT) is looking at making the results of the SRI core eight questions available to students. The Student Ratings of Instruction (SRI) Initiative is seeking input from departments. The DFA have concerns about this initiative and are monitoring. The Chief Negotiator is considering members for the upcoming Negotiating Team. The “Pension 101” information will be available to Members soon.

## 9.7 Nominating Committee for 2010-11 Executive

The Nominating Committee for the 2010-11 Executive needs to be formed and a list of returning officers prepared.

## 9.8 Next Meeting of the Executive Committee

The next Executive Committee meeting will be held on Tuesday, 2 March 2010 9:30 – 11:00 a.m.

9.9 Any Other Business

T. Mitchell noted that Members will be notified about an upcoming brown bag lunch on the topic of voluntary separation for Members. P. Stevens requested that Instructor Members in particular be notified so that they are advised that they are eligible for such arrangements.

The meeting adjourned on motion (Dawson/Stevens) at 11:00 a.m.