

Meeting # 11

APPROVED

DALHOUSIE FACULTY ASSOCIATION

MINUTES OF THE EXECUTIVE MEETING held on Tuesday, 16th March 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, D. Mensink, D. Tindall, S. Gadbois, T. Juckes, R. Kroeker, C. Penney, R. Whyte, S. Budge and, by invitation, B. MacLennan, K. Grundy, F. Woodman

Regrets: J. Adams, T. Bishop, S. Holmes, N. McAllister-Irwin, G. MacNairn, P. Stevens

T. Mitchell called the meeting to order at 9:35 a.m.

11.1 Adoption of the Agenda

MOTION 11.1 “That the agenda be adopted as circulated.” (Penney/Kroeker) **CARRIED**

11.2 Minutes of 2 March 2010

The minutes will be circulated at a later date.

11.3 Matters Arising

Nominations to the 2010-11 Executive Committee: Most of the Executive are re-offering, and they should remember to submit their nomination forms, co-signed by a member.

Fraud case: The list of fraud charges for which the ex-DFA staff employee was charged is available. The person has been asked formally not to be in contact with anyone related to the case, and not to leave the province. The court date for pleading is set for June 29th.

At this point, R. Whyte and T. Juckes joined the meeting.

11.4 Pensions

MOTION 11.4.1 “That we move in camera.” (Mensink/Whyte) **CARRIED**

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

At this point, R. Kroeker, F Woodman and K. Grundy left the meeting at 10:50 a.m. and R. Whyte left the meeting at 10:55 a.m.

MOTION 11.4.2 "That we return to normal proceedings" (Mitchell/Dawson) **CARRIED**

11.5 Next Meeting of the Executive Committee

The next Executive Committee meeting will be held on Friday, 26th March 2010 9:30 – 11:00 a.m.

11.6 Any Other Business

11.6.1. WUSC. C. Dawson brought up an issue concerning the two WUSC refugee students. The students have decided to live with their parents who also arrived in Halifax rather than live on their own over the May to August period. Normally, the DFA have paid for the summer accommodation for the students over this time period. The DFA have been requested to consider assisting the students in some other manner, such as providing bus passes and a \$200 living allowance.

MOTION 11.6.1 "Given the particular circumstances of the two current WUSC refugee students, the Executive approves the provision of a monthly student bus pass and cheque in the amount of \$200 for each of the two WUSC refugee students for the months of May, June, July, August in lieu of the payment of their summer accommodations"
(Dawson/Mensink) **CARRIED**

11.6.2. ACOPS and Pensions. The intro on pensions prepared by K. Grundy and F. Woodman will be posted on the web shortly and the membership will receive an email suggesting they look at the information. A proposal on pensions was forwarded to ACOPS by P. Huber who is on the pension committee, but this is not a proposal from the DFA.

The meeting adjourned on motion (Budge) at 11:10 a.m.