

## Meeting # 12

**APPROVED**

### **DALHOUSIE FACULTY ASSOCIATION**

**MINUTES OF THE EXECUTIVE MEETING** held on Friday, 26 March 2010 at 9:30 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, P. Stevens, D. Tindall, J. Adams, T. Bishop, T. Jukes, N. McAllister-Irwin, C. Penney, and, by invitation, L. Purves

**Regrets:** S. Budge, S. Holmes, R. Kroeker, G. MacNairn and R. Whyte

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

#### 12.1 Adoption of the Agenda

**MOTION 12.1** “That the agenda be adopted as modified.” (Mensink/Dawson) **CARRIED**

#### 12.2 Minutes of 2 March 2010

**MOTION 12.2** “That the minutes of 2<sup>nd</sup> March 2010 be approved.” (Mensink/McAllister-Irwin) **CARRIED**

At this point, C. Penney joined the meeting.

#### 12.3 Minutes of 16 March 2010

**MOTION 12.3** “That the minutes of 16<sup>th</sup> March 2010 be approved with one modification to the date.” (Dawson/Jukes) **CARRIED**

T. Mitchell noted that approved Executive Committee minutes are now posted on the DFA web site.

#### 12.4 Matters Arising

There were no matters arising.

## 12.5 Nominating Committee for 2010-11 Executive

**MOTION 12.5** “That N. McAllister-Irwin be appointed as the third nominee to the Nomination Committee for the 2010-11 Executive.” (Adl/Mensink) **CARRIED**

## 12.6 May Convocation Ceremonies

T. Mitchell asked for volunteers to attend the convocation ceremonies. D. Tindall, C. Dawson, M. Lewis, and T. Mitchell volunteered. L. Purves will verify and confirm dates.

## 12.7 Report from Treasurer

**MOTION 12.7.1** “That we move in camera.” (Stevens/Mensink) **CARRIED**

The following motions were to be reported out of camera:

**MOTION 12.7.2** “That the 2010-11 Budget be approved as amended,” (Stevens/Mensink) **CARRIED**

**MOTION 12.7.3** “That all 2009-1010 surplus funds be allocated to the Defence Fund.”(Stevens/Mensink) **CARRIED**

**MOTION 12.7.4** “That we return to normal proceedings.” (Mensink/Irwin) **CARRIED**

At this point, T. Juckes left the meeting.

## 12.8 DFA Time Release

This matter was deferred to another date.

## 12.9 President’s Report

T. Mitchell announced that a panel discussion on NAVITAS was being organised with invited guests from other universities and CAUT.

With regard to the SRI issue, a letter was sent to Vice-President Academic & Provost, A. Shaver, noting that making components of the SRI’s public would violate the provisions of Article 18 of the DFA Collective Agreement.

On the misappropriation of funds issue, the Sherriff is collecting the garnisheed wages for disbursement to DFA on a monthly basis.

K. Neves is working on the DFA website and setting up a blog and twitter account.

#### 12.10 DFA Renewal

This matter was deferred to another meeting.

#### 12.11 Next Meeting of the Executive Committee

The next Executive Committee meeting will be held on Friday, 9 April 2010 from 9:30 to 11:00 a.m.

#### 12.12 Any Other Business

There was a discussion of whether a reception should be held along with the AGM, and whether it should be before or after the meeting. There was more support for a reception with snacks prior to the meeting.

The meeting adjourned on motion (Adl/Bishop) at 10:40 a.m.