



Kwantlen Faculty Association

Your KFA – Knowledgeable, Fair, Approachable

Annual General Meeting

Thursday, April 30, 2020

3:00 p.m. – 5:00 p.m.

Via Zoom

AGENDA

3:00 pm

1. Call to Order Bob Davis
2. Confirmation of Meeting Notice Jeff Janzen
3. Approval of the Agenda All
4. FPSE Greetings - President, FPSE Terri Van Steinburg
5. Approval of September 17, 2019, General Meeting Minutes All
6. Business Arising from Minutes All
7. President's Remarks Bob Davis
8. 2020 Elections and Acclamations Diane Walsh
9. Recognition Bob Davis
10. Recommended Constitutional Amendments Mark Diotte
(see following plus attachment) Romy Kozak
11. Secretary-Treasurer Romy Kozak
 - 11.1 Appointment of Auditors
 - 11.2 2019-20 Draft Year End Variance Report
 - 11.3 2020-21 Draft Budget
12. Vice-President, Negotiations Raphael Lagoutin
 - 10.1 Bargaining Update
13. Issues & Updates
 - 13.1 Vice-President, Grievances Diane Walsh
 - 13.2 Member-at-Large Mark Diotte
 - 13.3 Member-at-Large Betty Cunnin
 - 13.4
 - 13.5

- 5:00 pm 14. Adjournment Bob Davis

Proposed Constitutional and By-Law Amendments

KFA AGM April 30, 2020

MOTION:

That the KFA membership approve the following changes to the KFA Constitution and By-Laws as recommended by the KFA Executive:

- a. Create a title page for the KFA Constitution and By-Laws with the date and a reference to the online version as the authoritative version.
- b. Create a "Table of Contents" for the KFA Constitution and By-Laws.
- c. Add the most recent date of ratification (p .3).
- d. Adopt gender-inclusive language throughout.
- e. Modify language in By-Law 3.4.2 to include all Executive members.
- f. Add "Table Officers, i.e." to By-Law 4.1.1 to clarify grouping of Table Officers referred to elsewhere in By-Laws.
- g. Modify By-Law 4.1.3 & 7.3 to read "Science and Horticulture" to reflect the wishes of the area.
- h. Modify "Executive" to "Area" in By-Laws 4.1.3 and 4.2 and other clauses relevant to representatives designated in 4.1.3, and modify "area steward" to "Area Representative" in By-Laws 4.2.4 and 5.4.1.
- i. Add "President or" to 4.2.5 to reflect current practice in complaint investigation.
- j. Correct the title of By-Law 6 to "Past President and Ombudsperson" to match content of By-Law.
- k. Amend By-Law 10.3 and 11 to add the necessary condition "where quorum is met."
- l. Amend By-Law 12 to read "Executive Committee" instead of "Executive Council"
- m. Add By-Law 4.3 Responsibilities of Committee Representatives to reflect and clarify current practice.
- n. Amend By-Law 4.1.4 to remove "will be members of the Executive Committee with voice but no vote."
- o. Add By-Law 4.6 "Meetings of the Executive Committee of the Association shall operate under the principle of one person, one vote, except as noted in 6.0.1. and 6.1.5."
- p. Amend By-Law 4.5 to adjust quorum to be a total of twelve (12) voting members.
- q. Move the reference to the Decolonization, Reconciliation, and Indigenization Committee Representative from By-Law 4.1.3 to 4.1.4, and from By-Law 7.3 to 7.4 (maintaining odd-numbered year election cycle).
- r. Make minor, non-substantive edits to correct typos, misspellings, punctuation, and capitalization.