

SMUFU AGM – Minutes

Date: October 27, 2022

Time: 3:00 – 4:30 p.m.

Location: Via Zoom

Call to order: 3:03 p.m. Quorum: 125 Members in attendance
(SMUFU Bylaw #8.2 – Twenty members of the Faculty Union shall form a quorum of a Faculty Union meeting).

1. Call to Order and Welcome
2. Approval of the Agenda

Motion: That the agenda be approved (J. Thompson, R. Khokhar) Carried.

3. Approval of the Minutes – Annual General Meeting of October 28, 2021

<https://www.smufu.ca/wp-content/uploads/2022/10/FINAL-SMUFU-AGM-Minutes-October-28-2021.pdf>

Motion: That the minutes from October 28, 2021 be approved (S. Gagnon, R. Khokhar) Carried.

4. President's Report, October, 2022

- M. Lamoureux summarized the report verbally to the memberships
- M. Lamoureux asked members if anyone has any questions about the report
- Vacancies on committees should be highlighted on our web site and an email sent out
- Important for all departments and programs to have representation on the SMUFU Liaison Committee

5. Bargaining Update given by Rob Thacker

6. Treasurer's Report, October, 2022

- <https://www.smufu.ca/wp-content/uploads/2022/10/SMUFU-Treasurers-Report-October-2022-4.pdf>
- B. Petersen provided a summary and walkthrough of reports

7. Auditor's Report for Year-End March 31, 2022

- <https://www.smufu.ca/wp-content/uploads/2022/10/Saint-Marys-University-Faculty-Union-2022-Financialstatements-FINAL.pdf>

Motion: That the auditor's report from Levy Casey Carter MacLean for the financial year ending on March 31, 2022 be accepted. (B. Petersen, P. Webster) Carried.

Motion: That the 2022-23 budget proposed by the SMUFU executive is approved by the membership. (B. Petersen, A. Watson) Carried.

8. Health and Wellness Trust Report, October, 2022

- <https://www.smufu.ca/wp-content/uploads/2022/10/Health-and-Wellness-Trust-Report-AGM-October-2022.pdf>

9. Grievance and Arbitration Report, October, 2022

- <https://www.smufu.ca/wp-content/uploads/2022/10/Grievance-and-Arbitration-Report-AGM-October-2022.pdf>

10. Other Business: None

11. Adjournment: Motion to adjourn (M. Lamoureux, S. Gagnon)