



AGM: May 1, 2015
CC124A/B, Interurban

Minutes

Meeting called to order at 10:10 am.

1. Territorial acknowledgement: Mark Kunen
2. Approval of the Agenda. Moved by LH that the agenda be approved as circulated.
Seconded and carried.
3. Approval of the Minutes from the General meeting held February 27, 2016. Moved by SJ that the minutes be approved as circulated. Seconded and carried.
4. 2015/16 Executive Committee Elections:
 - a. President – Bronwen Welch
 - b. Vice President – Justine Noel
 - c. Secretary – Blair Fisher
 - d. Treasurer – Brent Wassermann
 - e. PD Chair - Jacquie Conway
 - f. CMC Chair – Judith Hunt
 - g. CNC Chair – Kelly Pitman
 - h. Members at Large:
 - i. Chris Ayles
 - ii. Tanya Kirkland
 - iii. Diane Gilliland
5. Discussion: What more can CCFA do to promote the high quality education at Camosun.
Extensive discussion: best practises database (Peter Ove, Julia Grav) SD Showcase, opportunities to connect over teaching, promotion of importance of supporting faculty at Camosun, maintenance of lobbying for more funding.
6. Reports: Reports were presented with brief discussion for question period.
7. Meeting Adjourned for lunch at the Helmut Huber Annex.