

## Chair's Report - UVic PEA AGM – 12th November 2015

Thank you for attending the UVic PEA Chapter Annual General Meeting.

I will start by introducing our current executive:

- Chris Clausen
- Dave Sanderson
- John Foxgord
- Kristen Ficke
- Ori Granot
- Melissa Doyle
- Melissa Moroz
- Sheryl Karras
- Vincent Connor

Every month our chapter executive gets together to: share information; report on committee activities; hear updates from our Labour Relations Officer Melissa Moroz; and to plan activities for future months. We have one and a half hours to get through a lengthy agenda; we generally finish on time.

Some of our meetings are happier than others. We get stressed and anxious when hearing about issues involving fellow members. Whenever possible we do our best to provide helpful suggestions and feedback. Sometimes all we can do is listen.

Overall our executive meetings are full of interesting conversations that represent and guide a variety of activities in support of our members and the campus community.

Let me take you through a typical executive meeting agenda ..

Draft Agenda PEA UVic Chapter Executive Meeting  
Wed, October 14th 2015  
12:00pm-1:30pm

1. Appointment of minute taker:
2. Motion to approve the agenda:
3. Approve minutes
  - 31 Motion to approve minutes for September 9th 2015 (Clausen)
4. Labour Relations Officer (Moroz):
5. Urgent Business or to be otherwise assigned:
  - 51 Chapter Election
  - 52 AGM Planning
  - 53 Safety Committee
  - 54 Committees Page
  - 55 United Way
6. Reports
  - 61 Treasurer (Connor)
  - 62 Chapter Committees
    - 621 Local Representatives (Karras):
    - 622 Seminars (Karras):
    - 623 Appointments (Connor/Doyle):
    - 624 Website (Clausen/van Hoek):
  - 63 Joint Committees
    - 631 Association/University Committee (Foxgord/Sanderson):
    - 632 Benefits Committee (Doyle/Granot):
    - 633 Job Evaluation Appeals Committee (Connor/Granot):
    - 634 Employment Equity Advisory Working Group (Butler):
    - 635 Educational Equity Advisory Group (Doyle):
    - 636 Mental Health Task Force (Kapil):
    - 637 Campus Planning Committee (Karras):
    - 638 Central ProD (Seager/Blake):
  - 64 External Committees
    - 641 Association Executive (Doyle/Ficke):
7. Business Arising:
8. Adjournment.

Since our last AGM we have had a busy year of social events, seminars, and committee activities. All of this is possible through volunteers donating their time and the support we receive from the Professional Employees Association.

Our executive for this year includes our new Chapter Chair Sheryl Karras and new Director at Large Mike Cave. I wish the new executive all the best. Having worked with them all before, I know we are in very good hands.

Respectfully submitted on behalf of the Chapter Executive.

John Foxgord