

# MINUTES

UVic PEA Chapter Annual General Meeting

3 November 2021 12:00 p.m. -1:00 p.m.

Zoom session

Present: 94 members in attendance

(at least 53 members including the Executive – sufficient for a quorum which, by Article 3 of the Chapter Constitution, is 5% of the membership, currently 1061 members.)

Called to order at 12:00 pm

Territorial acknowledgement.

1. Motion to approve agenda was not done.
2. Motion to approve Minutes of the 4 November 2020 AGM was not done.

## 3. CHAPTER ANNUAL REPORTS

3.1 Chair's Report (Sheryl Karras)

3.2 Treasurer's Report (John Foxgord)

3.3 Association Executive Report (Cliff Haman)

3.4 Labour Relations Report (Earl Moloney)

## 3.5 COMMITTEE REPORTS:

3.5.1 Association University Committee Report (Kristen Fricke)

3.5.2 Local Reps Report (Katy Chan)

3.5.3 Elections Committee Report (Lucas Whittington)

Acclaimed positions:

-Ori Granot (DAL)

-Sandra Guerreiro (DAL)

-Cliff Haman (CHAIR)

-Ash Senini (DAL)

-Clinton Thomas (DAL)

## 4. Election of the 2021/22 Elections Committee (5 members)

The Elections Committee works independently of the Executive to organize and report on Elections for Chapter positions within the terms of Article 11 of the Chapter Constitution.

Acclaimed members:

- Lucas Whittington
- Trish Minor
- Trevar Pearce
- Tim Smith
- Ling Li

5. Other Business:

5.1 10 Draws for \$50 gift card winners:

Ruth Adam  
Dave Bakken  
Rachel Goldsworthy  
Sinisia Trajkovic  
Sheri Love  
Carmen Welta  
Sean Guldin  
Kellee Strom  
Patricia Minor  
Charlene Hewitt

5.2 Bargaining Committee Update.

Members are:

Kristen Ficke  
John Foxgord  
Jeff Gagnier  
Luca Piscetta  
Sandra Guerreiro  
Clinton Thomas

5.3 T-shirts update

Executive will be offering free UVIC PEA t-shirts on a limited run, first-served basis.

5.4 Thank you to Sheryl Karras on her committee work on the PEA from Cliff Haman, oncoming Chair of the Executive.

6. Adjournment at 12:58 pm

1 The reports referred to in these minutes have been posted to the chapter website at [www.uvic.ca/PEA/category/agm/](http://www.uvic.ca/PEA/category/agm/)