

MINUTES

UVic PEA Chapter Annual General Meeting

November 9, 2022 12:00 p.m. - 1:00 p.m.

Zoom session

Present: 108 at 12:00 p.m., growing to 153 members in attendance

*Quorum: As per article 3 of the constitution: "A quorum in a meeting is five percent of the membership."
Current membership is 1241, with 5% equalling 62 members.*

Called to order at 12:00 pm

Territorial Acknowledgement

1. Motion to approve agenda (Move: Allison Benner, Second: Chris Clausen)
2. Motion to approve minutes of the November 3, 2021 AGM (Move: Davis Carlson, Second: Cara Segger) and minutes from November 4, 2020 AGM (Move: Ori Granot, Second: Carly Greene)
3. Message from the Executive Director of the PEA: (Scott McCannell)
4. Chapter Annual Reports:
 1. Chair's Report (Cliff Haman)
 2. Treasurer's Report (John Foxgord)
 3. Association Executive Report (Clinton Thomas)
 4. Labour Relations Report (Sam Montgomery)
5. Committee Reports:
 1. AU Committee Report (Kristen Ficke)
 2. Local Reps Report (Katy Chan)
 3. Joint Job Evaluation Report (Kristen Ficke)
 4. Elections Committee Report (Tim Smith)
6. Election of the 2022/23 Elections Committee (3 members minimum)
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:

- Tim Smith
- Patricia Minor
- Ryan Kappmeier
- Jennifer Oakes
- Trevar Pierce

7. Other Business:
 1. Parking, Hiring Hold and Review
 2. Draw Prizes – 10 x \$50 gift certificates

Drawn members:

- Heather Gray
- Carmen Welta
- Sara Medgyesi
- Xianjing Zhang
- David Protheroe
- Kathleen Garland

- Melanie Groves
 - Davis Carlson
 - Stephanie Benoit
 - Holly Pattison
 - Gregory Kuhn
8. Bargaining Committee update (Sam Montgomery)
 9. Adjournment at 1:00 p.m.

The reports referred in these minutes have been posted to the chapter website at:

<https://onlineacademiccommunity.uvic.ca/PEA/2022/10/04/agm-draft-minutes-2021/>