



College of the Rockies Faculty Association

Annual General Meeting Agenda

APRIL 24, 2024 / 5 PM / Cranbrook Golf Course, Founders Rm

Join Zoom Meeting

<https://us06web.zoom.us/j/84124796841?pwd=z5n2rf0B59BH5ULgpSnzbThIFbws9t.1>

Meeting ID: 841 2479 6841 Passcode: 281567

AGENDA

1. **Order of Business** - Joan Kaun, President
 - a. **Territorial Acknowledgement**
 - b. **Approval of the Agenda**
2. **Minutes of Previous Annual General Meeting** - Joan Kaun, President
 - a. **Annual General Meeting April 26, 2023**
3. **Introduction of Current Executive** - Joan Kaun, President
4. **Greetings From FPSE** - Joan Kaun, President
5. **Reports and Announcements**
 - a. **President** - Joan Kaun
 - b. **Vice-President** - Sheena Svitich
 - c. **Chief Steward** - Andrea Hyde
 - d. **Chief Bargainer** - Kevin Boehmer
 - e. **Faculty Development** - Katie Burles, FD Coordinator
 - f. **Pension Committee** - Ben Hellewell, Committee Rep
6. **New Business**
 - a. **Internal Financial Review**, Kevin Boehmer
 - b. **CORFA Financial Statements - Treasurer**, Jo Ann Smith
 - c. **2024-2025 Budget** - Treasurer, Jo Ann Smith

7. Committee and Executive Elections

a. CORFA Executive

- i. President
- ii. Vice-President
- iii. Member-at-Large

b. CORFA Committees

- i. Finance & Investment (3)
- ii. CORFA Policy (1)

c. FPSE Committees

- i. Decolonization, Reconciliation & indigenization Standing (1)
- ii. Human Rights & International Solidarity (1)
- iii. Non-Regular Faculty (1)
- iv. Women & Gender Equity (1)
- v. Workplace Health, Safety & Environment (1)

d. Joint College Committees

- i. Faculty Development Rep
- ii. Occupational Health & Safety

e. Other Committees

- i. East Kootenay Labour Council

8. Adjournment