

QUEEN'S UNIVERSITY FACULTY ASSOCIATION
Spring General Meeting
Ellis Hall Auditorium
Wednesday, April 30, 2014 @ 1:15 pm

Agenda

1. Approval of the Agenda

2. Approval of the 17 December 2013 Minutes Attachment A

3. Business Arising from the Minutes

4. President's Oral Report (10 minutes)

5. Reports for Decision Making (15 minutes)

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| a. Treasurer's Report (Ken Ko) | Attachment B + |
| • Budget for 2014-2015 | Email Attachment |
| b. Constitutional Amendment (Leslie Jermyn) | Attachment C |
| c. Nominations Committee Report (Leslie Jermyn) | Attachment D |

6. Order of the Day: Understanding Pensions (40 minutes= 5min/speaker + discussion)

- a. Overview of the Queen's Pension Plan (Grant Amyot)
- b. Update on OCUFA's work on a Joint Sector Pension Plan (Constance Adamson)
- c. Colleges of Applied Art & Technologies Pension Plan (Paul Young)

7. Written Reports for Information

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| a. President's Report | Attachment E |
| b. JCAA Report | Attachment F |
| c. Grievance Report | Attachment G |
| d. PACC Report | Attachment H |

8. New Business

- a. Announcement of QUFA Distinguished Service Award Winners (Lynne Hanson)
- b. Call for Volunteers for the Bargaining Protocol Advisory Group (Leslie Jermyn)

9. Other Business

10. Adjourn