

QUEEN'S UNIVERSITY FACULTY ASSOCIATION
Fall General Meeting
Ellis Hall Auditorium
Thursday, December 14, 2017 @ 1:15 pm

Agenda

- 1. Approval of the Agenda**
- 2. Approval of the 20 April 2017 Minutes** Attachment A
- 3. Business Arising from the Minutes**
- 4. President's Oral Report (10 minutes)**
- 5. Reports for Decision Making (Ken Ko, 15 minutes)**
 - a. Treasurer's Report Attachment B
 - Auditor's Report + Email Attachments
 - Appointment of Auditors
- 6. Order of the Day: Benefits Review (Rob Hickey, 45 minutes)**
- 7. Written Reports for Information**
 - a. President's Report Attachment C
 - b. Joint Committee to Administer the Agreement Report Attachment D
 - c. Political Action & Communications Committee Report Attachment E
- 8. New Business (Leslie Jermyn, 10 minutes)**
 - a. Call for Volunteers for QUFA Nomination Committee 2018 Attachment F
 - b. QUFA Accessibility Policy Attachment G
- 9. Other Business**
- 10. Adjourn**