

QUEEN'S UNIVERSITY FACULTY ASSOCIATION
Spring General Meeting
Ellis Hall Auditorium
Thursday, April 19, 2018 @ 1:15 pm

Agenda

1. Approval of the Agenda

2. Approval of Minutes

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| a. 14 December 2017 | Attachment A |
| b. 20 April 2017 | Attachment B |

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 C + |
| • Auditor's Report 2016 | Email Attachment |
| • Budget for 2016-17 | Email Attachment |
| b. Nominations Committee Report | Attachment D |

6. Orders of the Day:

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| a. Recommendation to Alter QUFA Benefits (R. Hickey, 25 minutes) | Email Attachment |
| b. University Pension Plan Negotiations Update (P. Young, 40 minutes) | |

7. Written Reports for Information

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| a. President's Report | Attachment E |
| b. Joint Committee to Administer the Agreement Report | Attachment F |
| c. Political Action & Communications Committee Report | Attachment G |
| d. Grievance Committee Report | Attachment H |

8. Other Business

9. Adjourn