UNIVERSITY OF BRITISH COLUMBIA FACULTY ASSOCIATION

AGENDA

ANNUAL GENERAL MEETING

Thursday, 29 May 2025, 1:00 P.M.

We are grateful to live and work on the traditional, ancestral, and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sel̓íl̓wətaʔ/Selilwitulh (Tsleil-Waututh), Stó:lō, and Skwxwú7mesh (Squamish) Nations of the Coast Salish peoples, and in the Okanagan the unceded territory of the Syilx (Okanagan) Peoples.

1) Approval of agenda
   Moved: P. Arthur; Seconded: K. Chong; That the Agenda be approved. CARRIED.
2) Approval of the Minutes
   Moved: P. Arthur; Seconded: K. Chong; That the Minutes of the Fall General Meeting of Oct 30, 2024 be approved. CARRIED
3) Presentation of the Annual Report (D. Nason, President), including the Treasurer's Report & Review of 2024 Financial Statements and 2025 Budget.
   K. Smith reported on the budget and audited financial statements. T. Taylor gave an update on grievance and arbitration data. The full Annual Report can be found here.
4) Adjournment – 1:32pm
5) Special Presentation: Elizabeth Hodgson, Chair of the Bargaining Prep Committee