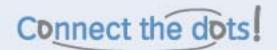
Resolutions from Presidents' Council



RESOLUTIONS FROM PRESIDENTS' COUNCIL

ı.	To adopt the Policies and Principles for Bargaining in BC's Universities.	(September 16/17, 2010
	[Recommendations included in AGM package.]	

- 2. To approve I/8 release time for John Wilson to serve as Vice-Chair of the College Pension Board of Trustees. (September 16/17, 2010)
- 3. That each year at AGM the approved budget be automatically amended to reflect all approved actions and motions at AGM. (January 13/14, 2011)
- **4.** To accept the report from the Joint PC/PAC Working Group on Pension Administration. [Report included in AGM package.] (January 13/14, 2011)
- 5. To nominate Secretary-Treasurer George Davison for NUCAUT President. (January 13/14, 2011)
- **6.** To nominate Terri Van Steinburg to the NUCAUT Executive Board as Member-at-Large for the West. (January 13/14, 2011)
- 7. That Presidents' Council consider developing a Governance Action Plan with the overall purpose of enabling and empowering faculty involved in shared governance and their allies.

The Action Plan should include:

- I. Research and sharing research on the history of shared governance, the policy potential of Education Councils and Senates, and the role of faculty on Boards;
- 2. Developing orientation materials on the conduct of meetings and the representative roles of faculty in governance;
- 3. Developing materials and recommendations on legal issues;
- 4. Tactical and strategic advice based on effective practice such as caucusing, successor planning, recruitment and mentoring, and forming local governance action plans;
- 5. Advice on collaboration and alliance-building with allied groups such as student and staff unions;
- 6. Investigating and considering the advisability of developing a legislative change lobby; and
- 7. Considering how FPSE can build faculty capacity throughout the system, which may include the formation of a Standing Committee on Governance. (January 13/14, 2011)

8. That the deficit in the 2010/2011 budget be covered by the Defence Fund where the overage is a result of high legal costs and local and provincial bargaining. (March 17/18, 2011)
9. To adopt the Operating Reserve policy. (March 17/18, 2011)
10. That FPSE increase strike pay to \$80, effective March 1, 2011. (March 17/18, 2011)
11. That strike pay begins on the 4th day of a strike instead of the 6th day of a strike, effective March 1, 2011. (March 17/18, 2011)
12. To accept the 2011/2012 Action Plan. (March 17/18, 2011)
13. That FPSE contribute \$4/member to the BCFL Political Action Campaign around the provincial election.

(March 17/18, 2011)