



RESOLUTIONS FROM PRESIDENTS' COUNCIL

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PRESIDENTS' COUNCIL RESOLUTIONS 2014/15

September 11, 2014

1. To amend the trustee selection policy so that a first term trustee is not subject to the selection process until the completion of their second term.

November 20-21, 2014

2. That two members of Presidents' Council be added to 2015-2018 Pension Trustee Nomination Sub-Committee, and that relevant policy be amended to include Presidents' Council in future processes.

January 22-23, 2015

3. That FPSE form an ABE Caucus to look at the issue of ABE funding and develop a position paper for AGM.
[supplemental document]

March 19-20, 2015

4. To adopt the 2015/2016 Operating Budget.
5. To adopt the 2015/2016 Capital Budget.
6. To approve the proposed changes to FPSE's investment policy.
[supplemental document]

7. To appoint Doug Birtwistle (Local 09) to 2015-2018 term as College Pension Plan Trustee.

8. To approve the suspension of Policy 5.7.4: Appointment of a Retired Member as a Plan Trustee, and

To strike a sub-committee to create a new policy to replace the existing 5.7.4.

[supplemental document]

9. To donate \$1000 per year for the next five years to the SFU Labour Studies program.

10. To adopt the 2015/2016 Action Plan.
[supplemental document]

11. To designate money from the Open the Doors campaign fund to make videos specifically addressing the importance of ABE and ESL programs.

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Report on Actions taken by Presidents' Council

on resolutions from 2014/15 Presidents' Council meetings

1. That the FPSE President explore hiring a research firm to complete the admin density project as quickly as possible.

(June 18, 2014)
2. That FPSE sponsor the film *The Jungle School* at the 2014 Vancouver International Film Festival.
3. That FPSE donate \$100,000 to the BCFED's teachers' hardship fund. [*Strike ended before donation was needed.*]

(November 20-21, 2014)
4. That FPSE contribute up to \$60,000 to support VCCFA's ESL Matters campaign.

(September 11, 2014)
5. That FPSE assist ETEA in putting together a collaborative working group among FPSE, BCFED, ETEA, and any other concerned parties, which addresses the issue of exploitation of international students in the workplace.
6. That FPSE endorse Irene Lanzinger for BCFED President.
7. To approve the Academic Freedom Speaker's Tour proposal, and

That FPSE provide financial support of up to \$2,000 in total to assist locals wishing to bring this speaker's tour to their campus, with funds to be distributed upon request.
8. That FPSE allocate an additional \$60,000 to help offset some of the costs of VCCFA's ESL Matters campaign.

(November 20-21, 2014)
9. To endorse Tom Friedman's nomination to CAUT Academic Freedom and Tenure Committee.
10. That FPSE endorse the BCFED's \$15 minimum wage campaign.
11. That FPSE support the "Yes" campaign for the proposed Metro Vancouver transit tax.

(January 22-23, 2015)
12. To top up the 2015 International Solidarity Fund by an additional \$3763, and to authorize the allocations as presented.
13. To donate \$1000 to the Better Transit and Transportation campaign.

(March 19-20, 2015)