## **Action Arising**

## out of resolutions from the 2011 AGM

Numbers correspond to resolutions from the minutes of the 2011 AGM, found on page 99.

RESOLUTION		ACTION/STATUS
[16]	That Presidents Council develop a Governance Action Plan with the overall purpose of enabling and empowering faculty involved in shared governance and their allies.	Joint PC/EPC working group <ul> <li>Terri Van Steinburg (2VP)</li> <li>Leslie Molnar (PC/06)</li> </ul>
	The Action Plan should include:	• Frank Cosco (PC/I5)
	<ol> <li>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;</li> </ol>	<ul> <li>Phillip Legg (SRep)</li> <li>Governance manual updated.</li> <li>Workshop delivered at</li> </ul>
	<ol> <li>Developing orientation materials on the conduct of meetings and the representative roles of faculty in governance;</li> </ol>	Spring Conference.
	3. Developing materials and recommendations on legal issues;	
	<ol> <li>Tactical and strategic advice based on effective practice such as caucusing, successor planning, recruitment and mentoring, and forming local governance action plans;</li> </ol>	
	<ol> <li>Advice on collaboration and alliance-building with allied groups such as student and staff unions;</li> </ol>	
	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.	
[20]	To accept the 2011/2012 Action Plan.	
[21]	That FPSE contribute \$4/member to the BC Federation of Labour Political Action Campaign around the provincial election.	On hold until next provincial election.
[27]	That Presidents' Council look into the private society under the BC Prior Learning Assessment Network (PLAN) with regards to the provision of prior learning assessment and our institutions because it appears that money and work is being taken from our members.	Referred to EPC.
[28]	That FPSE host/cohost a forum on learning environments and supportive signature pedagogies	Done; EPC and PSDC co- hosted.
[29]	That FPSE demand all Canadian troops be withdrawn from Afghanistan no later than December 2011, as decided by resolution of the House of Commons.	Done; letter sent.

[30]	That FPSE recommend that each Local ensure that all cameras on campus, and all those proposed, are FIPPA Section 26 compliant and operate within Office of the Information and Privacy Commissioner's guidelines.	Referred to locals.
[32]	That PAC request the FPSE Presidents' Council implement Item #2 of Motion #40 from the 2009 AGM:	In progress; survey firm hired; survey in development;
	The [FPSE] Executive will investigate the possibility for an independent, professionally developed survey of active and retired members on pension-related issues so that any 'Partners' Table' will have the best possible reading of the opinions of our active members and retirees, and the proposal for such a survey will be made for Presidents' Council approval.	Pension Partners involved.
[33]	That Presidents' Council direct the development of a comprehensive education program for the membership and the general public about the facts on public sector pension plans.	Referred to PAC.
[36]	That FPSE endorse June 1st as Injured Workers' Day and recommend that its locals do the same.	Done; referred to locals.
[37]	That FPSE write to the Premier encouraging the designation of June Ist as Injured Workers' Day.	Done.
[38]	That FPSE use "Workers' Compensation Board" or "WCB" in its internal and external communication, as opposed to "WorkSafe BC", and that it urge its locals to do the same.	Done; referred to locals.
[39]	That FPSE develop workshops to educate members regarding their rights and responsibilities related to the risk of potential violence associated with students; and furthermore, urge locals to remind their employers of their responsibility to provide a violence-free workplace.	In development; CARC; referred to Locals
[40]	That FPSE offer workshops to assist locals in dealing with workplace stress.	Referred to DMRC; workshop offered at Spring Conference.
[41]	That FPSE ask the BC Federation of Labour to develop a campaign to make Occupational Health and Safety a higher profile issue in the next provincial election.	Done.
[42]	That FPSE ask the BC Federation of Labour to develop an educational awareness program regarding the health hazards associated with CFLs (compact fluorescent light bulbs) and also that the BC Federation of Labour advocate for the reinstatement of safe alternatives to CFLs.	Done; letter sent.
[44]	FPSE will lobby government to ensure the functions and duties of the special purpose, teaching universities as described in the <i>University Act</i> Section 47.1 are upheld and properly funded.	Victoria Lobby Day.
[45]	<ul> <li>FPSE will lobby the provincial government to:</li> <li>I. Return the Industry Training Authority to the Ministry of Advanced Education, and</li> <li>2. Provide adequate funding for all trades training in public post-secondary institutions.</li> </ul>	Victoria Lobby Day

[46]	FPSE will sponsor a bargaining conference of its members in the fall of 2011; the conference will include local presidents, bargainers, and a third member from each local, and will be held in a Friday evening/ Saturday format, and it will be a closed FPSE event.	Done.
[47]	FPSE will work with other members of the BC Federation of Labour to lobby the BC government to amend the <i>Pension Benefit Standards</i> <i>Act</i> to allow for the possibility that Pension Board trustees can make investment decisions that reflect a greater consideration of environmental and social issues.	In progress; letter sent requesting meeting.
[48]	FPSE will support the ban on the cosmetic use of pesticides in British Columbia.	Done; letter sent.