

Resolutions from Presidents' Council

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RESOLUTIONS FROM PRESIDENTS' COUNCIL

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

2. To approve 1/8 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. *(January 13/14, 2011)*
[Report included in AGM package.]

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:

1. 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)*
[Policy included in AGM package.]

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)*
[Action Plan included in AGM package.]

13. That FPSE contribute \$4/member to the BCFL Political Action Campaign around the provincial election. *(March 17/18, 2011)*