

## AGM 2013

## Action Arising out of 2013 AGM Resolutions

 $\begin{array}{c} \text{AGM 2014 HANDBOOK}\\ 113 \end{array}$ 

## ACTION ARISING OUT OF 2013 AGM RESOLUTIONS

Numbers correspond to resolutions from the Minutes of the 2013 AGM, found on page 93

RESOLUTION		ACTION/STATUS
[20]	That FPSE support the Canadian Labour Congress "Together Fairness Works" campaign.	Ongoing.
[24]	That FPSE approve the [DMRC] Satisfaction Survey and allocate the required resources for the distribution and analysis of the survey.	Refer to DMRC.
[25]	That FPSE strongly recommend to the locals that Academic Freedom, as defined by CAUT, be a high priority for bargaining in the next round.	Refer to locals & BCC.
[27]	That:	Refer to NRFC.
(a)	FPSE educate members about and promote the CAUT pro-rata model for purposes of bargaining;	
(b)	FPSE recommend to locals that non-regular faculty be canvassed and encouraged for participation on both union and institutional committees;	
(c)	Locals work to open access for non-regular participation in the various governance bodies which include faculty within the institution;	
(d)	The scholarly activity component be defined broadly as publication, research, creative processes, scholarly teaching, and other professional activities.	
[28]	That FPSE organize a regional non-regular [faculty] meeting for the fall of 2013.	Jan 24/25 2014 meeting.
[29]	That locals be encouraged to inform non-regulars about the College Pension Plan and encourage them to join immediately upon hire.	Refer to locals.
[30]	That FPSE develop and distribute enhanced campaign materials for the 2013 FEW campaign and that FPSE provide locals with assistance to promote and organize effective campaigns.	Refer to NRFC.
[32]	That FPSE provide information on benefit plan options for retirees.	Done; distributed to PAC.

[33]	That FPSE support the efforts of the BCRTA Post-Secondary Branch to be a voice for retired College Pension Plan members.	Continued financial support.
[34]	That FPSE appoint a formal liaison to attend BC FORUM meetings.	Done (Maureen Shaw, Local 5 retiree).
[37]	That FPSE encourage locals to provide dependent care or reimburse dependent care costs for local union events (i.e., childcare, eldercare, disabled care).	Refer to locals.
[38]	That FPSE lobby the federal government through the CLC and CAUT to bring back the Ministry for Women's Equality and funding for women's initiatives.	Parliament Hill Day federal lobby.
[40]	That FPSE collect information on lockdown procedures at the various campuses, as per the report on working alone policies, and report back to the [WHSE] Committee for the next meeting.	Done.
[42]	That FPSE work on developing a model for phased/partial retirement pursuant to the "Report on the Removal of Mandatory Retirement" that will make every attempt to include the following actions as top priorities:	Refer to PAC.
(1)	Writing a letter of support for such an approach to the Pension Board, and	
(2)	Tabling a motion at the partners' meeting requesting that the Board propose ways in which a cost-neutral plan could be implemented.	
[43]	That FPSE develop a discussion paper that includes recommendations for how it and its locals can better:	Joint sub-cttee w/ DMRC:
(1)	Prepare for dealing with mental illness and disorders amongst	T. Van Steinburg (05)
	members, and	Lynn Carter (14)
(2)	Engage in effective advocacy in order to develop improved engagement on mental health related issues.	Karen Shortt (15)
		Zoe Towle (SRep)

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[44]	That, after review of its current policy and after consultation with locals, FPSE develop a provincial governance lobby.	Done. Developed governance education module.
[45]	FPSE will lobby the BC government for legislative change to allow social assistant recipients to continue on social assistance while attending education programs, in turn allowing them to qualify for better paying, less precarious work.	Letter written.
[46]	Notwithstanding Policy V. 3.10, FPSE will dedicate up to \$100,000 from the Defence Fund to fund an organizing drive	Ongoing; sub-committee:
	at those locals where the work of bargaining unit members is being moved outside the bargaining unit.	Jason Brown (02)
		Len Millis (04)
		Terri Van Steinburg (05)
		Karen Shortt (15)
		Sean Hillman (SRep)
[47]	FPSE will encourage locals to support Reconciliation Canada activities in September 2013; and send a letter of appreciation	Referred to locals.
	to Reconciliation Canada for its work.	Letter written.
[48]	FPSE will:	Ongoing.
(1)	Give top priority to supporting and coordinating the locals engaged in collective bargaining; and	
(2)	Through its membership in the BCFED, urge all public sector unions in BC to form a united front to advance the wages and working conditions of public sector workers.	
[49]	FPSE will encourage public education about Thornton Park and December 6th by respecting the need for a place to recognize, remember, and honour women who have experienced violence; specifically, it will support ROSE (Remember Our Sisters Everywhere) by writing a letter to the City of Vancouver Public Art Committee and Parks Board requesting that the location of the Irish Monument be seriously reconsidered and moved to another park.	Letter written.