

# AGENDA

## TUESDAY, MAY 12

11:00 - 1:00 Presidents' Council Pre-Convention Meeting ..... (Horizon Room North)

11:00 - 2:00 Registration..... (Ballroom Foyer)

12:30 - 1:30 New Delegates' Orientation ..... (Horizon Room South)

2:00 - 5:00 Opening Plenary .....(Ballroom)

- Welcome
- First Nations Greeting:  
*Chief Robert Louie, Westbank Nation*
- Introductions
- President's Report & Presentation, on behalf of Presidents' Council

3:45 - 4:00 Break

Annual General Meeting, Session #1 ..... (Ballroom)

1. Call to Order
2. AGM Proceedings:
  - Rules of Order
  - Harassment Policy and Introduction of Ombudspersons
  - Introduction of Nominations and Resolutions Committees
3. Verification of Proxies
4. Approval of the Agenda
5. Approval of the Minutes of the 2014 Annual General Meeting
6. Business Arising from the Previous Minutes
7. President's Report on Action Resolutions of the 2014 AGM

5:00 - 6:00 Reception ..... (Vineyard Room)

# AGENDA

## WEDNESDAY, MAY 13

8:00 - 9:00 Breakfast..... (Vineyard Room)

9:00 - 10:30 Plenary Session..... (Ballroom)

- **Speaker:** *Michael Harris,*  
*Author, Party of One*

Annual General Meeting, Session #2 ..... (Ballroom)

8. Other Reports from the Executive Committee

- Secretary-Treasurer's and Auditors' Reports
- Vice Presidents' Reports
- Members-at-Large Reports

9. Call for Nominations

10:30 - 10:45 Break

10:45 - 12:00 Plenary Session..... (Ballroom)

Annual General Meeting, Session #2 (cont'd) ..... (Ballroom)

10. Ratification of Policy Resolutions from Presidents' Council 2014/2015

11. 2015-2016 Proposed Budget

12. Call for Nominations

12:30 - 1:30 Lunch ..... (Vineyard Room)

Committee Chairs' Orientation..... (Ballroom)

1:30 - 3:00 Workshops, Series 1

3:00 - 3:15 Break

3:15 - 4:45 Workshops, Series 2

## THURSDAY, MAY 14

8:00 - 9:00 Breakfast..... (Vineyard Room)

9:00 - 10:30 Plenary Session..... (Ballroom)

- **Speaker:** *Irene Lanzinger*,  
President, BC Federation of Labour

Annual General Meeting, Session #3 .....(Ballroom)

13. Call for Nominations

14. Presentations by Nominators and Nominees

15. Reports from Standing Committees

- Bargaining Coordination Committee
- Contract Administration Review Committee
- Disability Management and Rehabilitation Committee
- Education Policy Committee
- Human Rights and International Solidarity Committee
- Non-Regular Faculty Committee
- Pension Advisory Committee
- Professional and Scholarly Development Committee
- Status of Women Committee
- Workplace Health, Safety and Environment Committee

10:30 - 10:45 Break

10:45 - 12:00 Annual General Meeting, Session #3 (cont'd) (Ballroom)

15. Final Call for Nominations and Elections

- President
- Vice-Presidents
- Secretary-Treasurer

12:00 - 1:30 Lunch ..... (Vineyard Room)

1:30 - 5:00 Free time and activities organized by host Local 9

6:30 - 7:00 Cocktails..... (Ballroom)

7:00 - 11:00 Convention Banquet and Dance ..... (Ballroom)

# AGENDA

## FRIDAY, MAY 15

8:00 - 9:00 Breakfast..... (Vineyard Room)

9:00 - 10:30 Plenary Session..... (Ballroom)

- **Speaker:** *John Horgan*,  
BC Leader of the Opposition

9:00 - 10:30 Annual General Meeting, Session #4..... (Ballroom)

16. Resolutions:

- Standing Committees
- Member Locals
- Others

17. Host and Location of 2016 Convention

18. Other Business

19. Adjournment

10:30 - 11:00 Presidents' Council Post-Convention Meeting (Ballroom)