

RESOLUTIONS

SUPPLEMENTARY TO THE 2018 AGM & CONVENTION HANDBOOK

NON-MONETARY RESOLUTIONS

Presidents' Council

- That FPSE adopts the Strategic Priorities for 2018/2019 and includes addressing racism and promoting anti-racist strategies for advancing equity, decolonization, and member engagement. 5/14/2018
- [153] That FPSE recommends standing down the following ad-hoc subcommittees and caucuses: equity subcommittee, abe caucus, esl caucus, committee on decolonization and reconciliation, joint subcommittee on bargaining conference planning, subcommittee on abe/esl campaign, subcommittee on governance conference planning. 5/14/2018
- [154] That FPSE adopts the Resolutions Committee's revised terms of reference. 5/14/2018

Disability Management & Rehabilitation Committee

- **[087]** That FPSE encourages member locals to provide appropriate release time for faculty Joint Rehabilitation Committee representatives where it is warranted. 3/15/2018
- **[088]** That FPSE refers the issue of employer-provided release time for Joint Rehabilitation Committee members to the locals for consideration as an issue in the next round of bargaining. 3/15/2018

Human Rights & International Solidarity Committee

[155] That FPSE support indigenous peoples and UN Declaration on the Rights of Indigenous Peoples principles and communicate to the federal and provincial governments that they should investigate disease transfer issues in salmon farming and close salmon farms that lack the consent of indigenous peoples. 5/14/2018

Local 02 TRUFA

[166] FPSE will support the granting of a tuition waiver to Indigenous students by all public British Columbia colleges and universities. 5/14/2018

Local 05 KFA

That FPSE will (1) write a letter to the President and Board of Kwantlen Polytechnic University, and to the President of the Canadian Association of University Teachers, expressing outrage that the Kwantlen Polytechnic University administration has violated the provisions on class size in its Collective Agreement with the Kwantlen Faculty Association; and (2) will write letters to the Minister of Advanced Education and the Minister of Labour and to all the MLAs in the Kwantlen Polytechnic University region soliciting acknowledgement that the university has contravened the Supreme Court of Canada's ruling on collective bargaining rights. 5/16/2018

Local 06 CORFA

[180] FPSE will establish a committee to develop a 3-5 year strategic plan to ensure continuity of priorities over the long term. 5/16/2018

Local 07 UFVFSA

[181] Because there are increasing demands on FPSE funds for projects that are moved during Annual General Meetings, FPSE will require a budget proposal detailing the objectives and associated costs of requests that have monetary implications. Further, a report detailing the expenses and outcomes of such requests will be provided at the next AGM. 5/16/2018

Local 09 OCFA

[178] FPSE will immediately declare its opposition to the Kinder Morgan Trans Mountain Expansion Project through letters to Grand Chief Stewart Phillip, Premier Horgan, Prime Minister Trudeau, and Kinder Morgan Canada Limited President Ian Anderson, and to distribute that letter to our members and allies through social media. 5/16/2018

[179] FPSE will through its pension trustees, advocate for divestment from all corporations whose primary business activity is the extraction, refinement, transportation, and sales of Fossil Fuels. 5/16/2018

Local 15 VCCFA

[177] FPSE will host an all local bargaining conference as early in the fall of 2018 as is feasible to confirm a recommended bargaining strategy for its locals. Such a strategy would address timing, themes/issues, and mechanisms for mobilizing our power. Each local may send up to three delegates, with one vote for local.

At least two weeks ahead of the conference, FPSE Executive and PC will put forward a recommended strategy for confirmation. 5/16/2018

[182] Because there is a lack of easily accessible statistics on the status of women in the post-secondary institutions where FPSE members work, FPSE will strike a joint SWC-PC subcommittee (two members from each) that will design a comprehensive survey of the status of women where FPSE members work. The survey should include such aspects as the proportion of women in leadership roles, in the various faculties and areas, and the work status of female faculty (part-time or full-time, regular or non-regular). 5/16/2018

[183] That as soon as possible after the AGM, FPSE publicize as widely as possible that since its locals have not been able to address equity issues over six rounds of bargaining since 2001, equity issues such as secondary scales will be a very high priority in the upcoming 2019 round. 5/16/2018

Local 17 TRUOLFA

That FPSE will endorse legislative changes to the Thompson Rivers University Act to increase the number of senators for Open Learning equal to the number of TRU on-campus faculty senators. 5/15/2018

[168] That FPSE will recommend to the Ministry of Advanced Education that it review and implement an umbrella institution for the development and delivery of open and distance learning with a unique and distinct provincial structure and legislative framework to serve the needs of Canadian and international students. 5/15/2018

MONETARY RESOLUTIONS

Presidents' Council

[156] That HRISC receive \$2,000 in funding for the development of a book and/or digital document for the FPSE website detailing the 2016 CoDev tour of Nicaragua and Honduras. 5/14/2018

Local 09 OCFA

That FPSE will allocate \$20,000 to a fund to facilitate local non-regular education campaigns that mobilize support for non-regular bargaining goals. 5/16/2018

Local 15 VCCFA

- [169] That up to \$20,000 be available to Presidents' Council and DRISC so that they may collaborate on creating recommendations to locals that would help guide them and their members on ways to indigenize the work of faculty within the overall goal of deepening reconciliation and decolonization. 5/15/2018
- [175] That FPSE will fund two Status of Women Committee-nominated members to attend leadership programs at the Banff Centre for Arts and Creativity. 5/16/2018
- [176] That FPSE will increase the number of sponsored participants it sends to SIUW from eight to 20, capped at \$18,000. 5/16/2018

Local 22 ECUADFA

- That FPSE will donate \$2,000 to the Unist'oten Camp. 5/16/2018
- [172] That FPSE will donate \$2,000 toward the West Moberly and Prophet River First Nations legal battle seeking an injunction on the Site C dam this summer. 5/16/2018
- [173] That FPSE will donate \$2,000 toward the Stop Kinder Morgan Legal Defence Fund. 5/16/2018