

AGENDA

MONDAY, MAY 16

- 10:00 - 1:00 Presidents' Council Pre-Convention Meeting (Callaghan)
- 11:00 - 2:00 Registration..... (Emerald Foyer)
- 12:30 - 1:30 New Delegates' Orientation (Alpine D/E)
- 2:00 - 5:00 Opening Plenary (Emerald A/B)
- Welcome
 - **First Nations Greeting:**
Representatives from Squamish and Lil'wat Nations
 - Introductions
 - President's Report & Presentation, on behalf of Presidents' Council
 - **Speaker: Kathy Corrigan,**
MLA Burnaby-Deer Lake & Advanced Education Critic
- 3:45 - 4:00 Break

Annual General Meeting, Session #1(Emerald A/B)

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 2015 Annual General Meeting
 6. Business Arising from the Previous Minutes
 7. President's Report on Action Resolutions of the 2015 AGM
- 5:00 - 6:00 Reception (Emerald C)

AGENDA

TUESDAY, MAY 17

8:00 - 9:00 Breakfast..... (Emerald C)

9:00 - 10:30 Plenary Session..... (Emerald A/B)

- **Keynote Speaker:** *Elaine Bernard*,
Executive Director, Labor and Worklife Program, Harvard Law School

Annual General Meeting, Session #2(Emerald A/B)

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..... (Emerald A/B)

- **Presentation:** Open the Doors campaign overview

Annual General Meeting, Session #2 (cont'd)(Emerald A/B)

10. Ratification of Policy Resolutions from Presidents' Council 2015/2016

11. 2016-2017 Strategic Priorities

12. Special Resolution: Constitutional and By-Law Amendments

13. 2016-2017 Proposed Budget

14. Call for Nominations

12:00 - 1:30 Lunch (Emerald C)

Committee Chairs' Meeting..... (Alpine E)

ABE Caucus Meeting.....(Crystal)

1:30 - 3:00 Workshops, Series 1

3:00 - 3:15 Break

3:15 - 4:45 Workshops, Series 2

WEDNESDAY, MAY 18

8:00 - 9:00 Breakfast..... (Emerald C)

9:00 - 10:30 Plenary Session..... (Emerald A/B)

- **First Nations Welcome:**

Representatives from Squamish and Lil'wat Nations

- **Panel: First Nations Activism and Advocacy**

Grand Chief Stewart Phillip President, UBCIC

Sharon McIvor, President, NVITEA (Local 19)

Deborah Jeffrey, Executive Director, FNEESC

Moderator: *Avery Hulbert*, CORFA (Local 6)

10:30 - 10:45 Break

10:45 - 12:00 Plenary Session..... (Emerald A/B)

Annual General Meeting, Session #3(Emerald A/B)

15. Call for Nominations

16. Presentations by Nominators and Nominees

17. 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
- Private Sector Policy Committee
- Professional and Scholarly Development Committee
- Status of Women Committee
- Workplace Health, Safety and Environment Committee

12:00 - 1:30 Lunch (Emerald C)

AGENDA

1:30 - 3:00 Plenary Session..... (Emerald A/B)

Annual General Meeting, Session #3 (cont'd).....(Emerald A/B)

18. Final Call for Nominations and Elections

- **President**
- **Vice-Presidents**
- **Secretary-Treasurer**

3:00 Free time and activities organized by host Local 4

6:30 - 7:00 Cocktails..... (Emerald C)

7:00 - 11:00 Convention Banquet and Dance (Emerald A/B)

THURSDAY, MAY 19

8:00 - 9:00 Breakfast..... (Emerald C)

9:00 - 12:00 Plenary Session..... (Emerald A/B)

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

Annual General Meeting, Session #4.....(Emerald A/B)

19. Resolutions:

- **Standing Committees**
- **Member Locals**
- **Others**

20. Host and Location of 2017 Convention

21. Other Business

22. Adjournment

12:00 - 12:30 Presidents' Council Post-Convention Meeting..... (Emerald A/B)