



AGM 2015

## Action Arising out of 2015 AGM Resolutions

# ACTION ARISING OUT OF 2015 AGM RESOLUTIONS

Numbers correspond to resolutions from the Minutes of the 2015 AGM, found on page 124.

RESOLUTION	ACTION/STATUS
[14] To adopt the 2015/2016 Action Plan as amended.	Ongoing.
[15] To designate money from the Open the Doors campaign fund to make videos specifically addressing the importance of ABE and ESL programs.	Covered by Local campaigns.
[18] That BCC consider the issue of custody and control of academic work and make recommendations for a strategy to achieve collective agreement language to protect members' rights in this regard.	Included in BCC workplan.
[19] That FPSE establish a quality review process that includes consideration of the findings of the 2014 DMRC Manulife Satisfaction Survey as part of the upcoming disability insurance tendering process.	Report sent to AGM 2016. <i>[Supplementary Documents]</i>
[20] That FPSE investigate the possibility of including the DMRC Chair on the Joint Committee on Benefits Administration (JCBA).	Done.
[21] That FPSE urge locals to create or strengthen academic freedom language in their local collective agreements.	Referred to Locals.
[23] That FPSE resolutely condemn Bill C-51 and call for its defeat, and that FPSE urge its members to contact their MPs to demand Bill C-51 be defeated.	Letter written to federal party leaders.

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<p>[25] That the proposed “Terms of Reference: Triennial Review of College Pension Plan (CPP) SRI Practices” be approved as submitted below:</p> <p>In its triennial review of the College Pension Plan’s Socially Responsible Investment practices, PAC shall:</p> <ol style="list-style-type: none"> <li>1. Target the spring 2016 PAC meeting for its first report;</li> <li>2. Compare and contrast CPP’s SRI screens and actions to FPSE’s SRI screens and actions;</li> <li>3. For each year 2013-2015 (inclusive) identify the major SRI initiatives the CPP has taken;</li> <li>4. To the extent practical and possible, identify exemplary SRI international practices;</li> <li>5. Of the major CPP investments, attempt to identify the “worst” SRI offenders; and</li> <li>6. List other ideas for consideration.</li> </ol>	<p>Report sent to AGM 2016. <i>[Supporting Documents]</i></p>
<p>[26] That FPSE as a partner have the appropriate person or authority investigate inconsistencies in calculating and reporting pensionable service for non-full time and non-regular faculty.</p>	<p>Letter written. Report sent to PAC and NRFC.</p>
<p>[27] That the locals consider establishing a retired members’ association.</p>	<p>Referred to Locals.</p>
<p>[28] That FPSE advocate as a partner for a labour position on the bcIMC board.</p>	<p>Letter sent.</p>
<p>[29] That FPSE lobby the WCB and the BC Government, in cooperation with efforts at the BC Federation of Labour, to review the regulation, policy and procedures regarding mental disorders, to improve access to compensation for affected workers.</p>	<p>Letter written to WCB and the Minister.</p>

<p>[31] FPSE will increase the effectiveness of the Open the Doors campaign over the next two-year period leading up to the Provincial election in May 2017 and specifically by allowing Locals, upon Presidents' Council approval, to access funding for local campaigns up to \$50,000 per year, and</p> <p>FPSE will make available additional funds for the Open the Doors campaigns on approval of Presidents' Council.</p>	<p>Ongoing.</p>
<p>[33] FPSE will lobby the Industry Training Authority (ITA) through the BCFL to change the composition of Sectoral Advisory Groups to include faculty who teach in the trades.</p>	<p>Referred to BCFED via Apprenticeship Committee.</p>
<p>[34] FPSE will dedicate up to \$500,000 from the Defence Fund to a non-partisan campaign of voter engagement on issues affecting the public sector and post-secondary education, and</p> <p>FPSE will leverage an effective campaign by working with allies in the student and union movement.</p>	<p>Done.</p>