

# Resolutions from Presidents' Council

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# RESOLUTIONS FROM PRESIDENTS' COUNCIL

1. That the following sentence be added to the Composition section of each Standing Committee's Terms of Reference:  
*A member appointed by the Executive Committee, with voice but without vote, to act as liaison between the Standing Committee, the Executive, and Presidents' Council.* (January 15/16, 2010)
2. In the proposed section on Participant Roles, the sentence referring to Executive Liaisons should be amended to read:  
*In the absence of the Chair, the Executive Liaison will assume the chair and may represent their committee to the Presidents' Council.* (January 15/16, 2010)
3. That the following phrase be added to the Composition section of each Standing Committee's Terms of Reference:  
*... in accordance with our Constitution, By-Laws and policies.* (January 15/16, 2010)
4. That we warmly welcome the Okanagan College Faculty Association (OCFA) as a full member of FPSE as of February 1, 2010. (January 15/16, 2010)
5. That FPSE donate \$2000 for Haiti relief to the Canadian Red Cross. (January 15/16, 2010)
6. That FPSE endorse the CLC's Pension Campaign. (January 15/16, 2010)
7. That FPSE designate \$40,000 for a three year plan for the purposes of the continued organizing of private ESL schools. (January 15/16, 2010)
8. That FPSE strike a Standing Committee on Private Sector Locals and Organizing. (January 15/16, 2010)
9. That FPSE join the 2010 BCFL public sector campaign *Cuts Cost You More, Public Services Pay You Back.* (January 15/16, 2010)
10. That the recommendations of the *Policy and Procedures Manual: Standing Committees* document be adopted. [Recommendations included in AGM package.] (March 19/20, 2010)

- 11.** That FPSE donate \$5000 to the CAUT Academic Freedom Fund in celebration of the Okanagan College Faculty Association joining FPSE. *(March 19/20, 2010)*
  
- 12.** That the recommendations of the Finance Sub-Committee regarding officer relocation expense policy be adopted as amended. *(March 19/20, 2010)*  
[Recommendations included in AGM package.]
  
- 13.** That FPSE sponsor a lunch during the EI Higher Education World Congress in September, 2010. *(March 19/20, 2010)*
  
- 14.** To adopt the terms of reference for the Standing Committee on Private Sector Locals and Organizing. *(March 19/20, 2010)*  
[Terms included in AGM package.]