



University of Prince Edward Island FACULTY ASSOCIATION

2009-2010 Officers & Staff

MEMORANDUM

David Seeler
President
Companion Animals
566-0886
seeler@upe.ca

To: All Members of the Faculty Association
Date: May 7, 2010
Subject: Report on the Association's Annual General Meeting, April 30, 2010

Betty Jeffery
Vice-President
Robertson Library
566-0471
bjeffery@upe.ca

The Association's Annual General Meeting for 2009-2010 was held on Friday, April 30, 2010.

Executive Committee Elections

Wayne Peters
Past-President
Engineering
566-0495
wpeters@upe.ca

At that time the 2010-2011 Executive Committee was elected and will take office on Monday, May 9, 2010. Your Executive Committee is comprised of:

Debra Good
Secretary/Treasurer
School of Business
566-0348
dgood@upe.ca

- President: Dave Seeler (Companion Animals)
Vice-President: Betty Jeffery (Robertson Library)
Past-President: Wayne Peters (Engineering)
Secretary-Treasurer: Debra Good (School of Business)
Members-At-Large: Nola Etkin (Chemistry), David Groman (Diagnostic Services), Gerry Mahar (School of Business), Jim Sentance (Economics)

Nola Etkin
Member-at-Large
Chemistry
566-0693
netkin@upe.ca

Association Dues Assessment

David Groman
Member-at-Large
Aquatic Diagnostic Service
Pathology & Microbiology
566-0830
groman@upe.ca

Upon presentation of the budget, the following motion was passed:
Motion: To adopt the UPEIFA budget for 2010-2011 as presented.
This Motion will result in the following dues assessment for 2010-2011:

Gerry Mahar
Member-at-Large
School of Business
566-0411
gmahar@upe.ca

Table with 2 columns: BU/Rank/Classification and Dues per pay\*. Rows include BU#1 - Full Professor/Librarian IV (\$57.13), BU#1 - Associate Professor/Librarian III (\$47.62), BU#1 - Assistant Professor/Librarian II (\$40.82), BU#1 - Lecturer/Librarian I (\$39.85), BU#1 - Clinical Nursing Instructor (\$27.77), BU#1 - Sessional Instructor (\$60.51 \* Per course), and BU#2 - Clinical Veterinary Professionals (\$40.82).

Jim Sentance
Member-at-Large
Economics
566-0498
sentance@upe.ca

Susan Gallant
Office Manager
566-0438
sgallant@upe.ca

**Notes:**

- 1) These dues are tax deductible.
- 2) The base portion of dues has increased with updated national average salary data.
- 3) Dues for members with appointments of 0.5 FTE or less will be 50% of the above rates. This, however, does not apply to the per course rate for Sessional Instructors.
- 4) The change in dues will take place on or after the May 14<sup>th</sup>, 2009 pay.

The following *Motion* was also passed at the AGM:

Whereas the Membership of the UPEI Faculty Association has adopted a new set of Bylaws on April 29, 2010 which will take effect on May 1, 2010, and Whereas Article 4.3(b) of these new Bylaws establishes a new category of membership in the Association, For this new category of membership, it is moved that the Association approve:

- (1) a dues rate equivalent to the per-course dues rate established for Sessional Instructors which will provide membership for a four-month period, and
- (2) that the surcharges for the Legal Action Fund and the Job Action Fund also apply to this category of membership.