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ASSOCIATION

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JOHN ABBOTT

A MEMBER OF FNEEQ AND CSN

JACFA General Assembly – Approved Minutes

Monday, September 22, 2014

5:30-8:00 – Stewart Hall Cafeteria

Recorder: Jeffery Brown

01. Adoption of Agenda

Moved: Derek Maisonville

Seconded: Tanya Rowell-Katzemba

Carried

02. Adoption of Minutes of May 14, 2014, as amended.

- Richard Masters – Item 1 – financial – Should read “Approximately 78%” and not “Approximately half”

- (BIOLOGY TEACHER) – Item 3 – Peggy Miller’s comments end with (... took and exam and). Strike this.

Moved: Richard Masters

Seconded: Mark McGuire

Carried

03. Announcements

– Guest – Peter Varfalvy – FNEEQ Negotiating Committee

– Executive Assistant – Katayon Haghighi was presented to the AG

1. Explanation of Procedures and Negotiation Timeline

- Adoption of JACFA demands for the upcoming negotiations for the new Collective Agreement

- For both Central table and sectorial demands, we will be debating and voting on JACFA’s position, based on FNEEQ-CSN recommendations contained in the “Cahiers des demandes”

- The adopted versions tonight does not immediately become our official version

- For the sectorial demands, we will bring our sectorial demands to the Oct 16 and 17 Regroupement, along with any amendments. There, delegates will debate and vote on the proposals based on the mandate they received from their general assemblies.

- Similar process exists for the central table demands, except that whatever is adopted at Regroupement must move up to CSN and then the “Common Front” alliance, before the official version is adopted

- Explanation of the procedures that we plan to follow tonight and at the next General Assembly

- For the central table demands, we will debate and vote on the motion tonight.

- For the Sectorial demands, we will break the document down into sections according to the “themes”. We will debate, if necessary, amend, and vote on the themes one and a time and end around 8 p.m.

- If there is not enough time to go through all the themes, we will pick up where we left off at the October 7th General Assembly, with the understanding that we will not revisit the themes already debated and voted.

- Once all the themes have been voted on, we will vote on the actual motion on the sectorial demands, adopting the entire ‘cahier’.

2. Motion: BIRT JACFA adopts the recommendations contained in the ‘Front Commun 2015: Bargaining Proposals’, as amended by the JACFA General Assembly, and that JACFA mandates its FNEEQ delegates to present this position at the next FNEEQ Regroupement, September 25, 26 2014.

Discussion

Presentation of the ‘Front Commun 2015: Bargaining Proposals’ by the VP-External, in a condensed form. Supporting information on some of the points was presented, concerning what is being currently done in other CEGEPs.

After a vigorous open-floor exchange, break-out discussion groups were held to allow all members present time to discuss and consider the proposals.

A call for proposed amendments to the ‘Front Commun 2015: Bargaining Proposals’ was made. There being no amendments proposed, the motion was called.

It was Proposed by Ragnė Racevičiute, Seconded by Stephen Bryce, that the phrase in the motion “as amended by the JACFA General Assembly, and” be removed.

Carried.

The amended motion was put to a vote, and carried by a wide majority.

Carried.

3. Motion: BIRT JACFA adopts the recommendations contained in FNEEQ’s “List of sectorial demands”, as amended by the JACFA General Assembly, and that it mandates its FNEEQ delegates to present this position at the October 16-17 FNEEQ Regroupement.

A presentation of the ‘List of sectorial demands’ concerning Theme 1 was made by the VP-External, again in a condensed form. Supporting information on some of the points was presented, concerning what is being currently done in other CEGEPs.

Discussion was held on Theme 1 – Job Precarity. After an open-floor discussion, with many exchanges and input from our guest, a vote was called on the theme, to close our discussion with agreement on the points indicated. The vote carried by a wide majority.

Carried.

Roy Fu moved that we adjourn the meeting.

Carried.

Meeting adjourned at 8pm.