

# **OCADFA GENERAL MEETING**

**MONDAY, APRIL 27, 2009**

**10:00 A.M. – 1:00 P.M. in Room 544 (Table Top)**

## **Revised Agenda:**

**Invited Guests: Natasha Meissner and Cathy Lace, OCADFA legal counsel and Nicky Davis, Director of Human Resources under Agenda Item #6**

- 1. Approval of Minutes of January 26, 2009**
- 2. Business Arising**
  - Unionization Discussion
- 3. President's Report, Sandra Altwerger**
  - Discussion of Proposed Changes to OCAD programs made by President Diamond at a Town Hall Meeting, March 27, 2009.
  - CAUT Purchase Plan for Student Art Work, March 30, 2009 juried by Paul Sloggett and John Deal, Faculty of Art
  - Motion to approve the establishment of a Sessional Sub Committee of OCADFA with three representatives
- 4. Election of OCADFA Negotiations Representative from the Faculty of Liberal Studies (to replace Archie Graham).**
- 5. Grievance Report, Marie-Josée Therrien**
- 6. Negotiations Report, Bill Leeming**
  - Request to open MOA re proposed benefit changes (Nicky Davis)
- 7. Secretary/Treasurer's Report, Christopher Bennell**
- 8. New Business**

## **Attachments:**

- 1. January 26, 2009 OCADFA General Meeting Minutes**
- 2. Proxy Form - April 27/09**
- 3. Nominations Form – election of Liberal Studies Representative to the OCADFA Negotiations Committee**

