



**SAFA Annual General Meeting
4:15 p.m., Thursday, June 11, 2020
Teams Live online Meeting
MINUTES**

Blair Howes, Chair

1. Blair Howes, SAFA President, called the meeting to order at 4:15 p.m. The members' present represented quorum.
2. Adoption of minutes.

CARRIED

MOTION on May 22, 2019 to approve the Annual General minutes, motion by Peter Reitz, seconded by Ken Upton, that the minutes of the SAFA Annual General Meeting, May 16, 2019 be adopted as presented.

3. Statement on behalf of the SAFA Executive President

Blair thanked everyone for their efforts to get everything moved online this past March.

These are uncertain times, and we still are not sure what happen in September, Dr. Ross's message is that safety will be the top priority.

SAFA will send updates to Faculty as soon as we hear anything.

4. MOTION of SAFA Executive Committee & Faculty Council: That the SAIT Academic Faculty Association remains a member of the Alberta Colleges & Institutes Faculties Association (ACIFA) during the 2020/21 year, Sept. 1, 2020 to August 31, 2021; at a total membership cost of approximately \$84,000. Note: As a member of ACIFA, we will automatically be included in the ACIFA Defence Fund.

Blair stated that ACIFA is the provincial voice for Post Secondary Institutes. They have had multiple meetings with the Minister of Advanced Educaiton.

Blair is running to be elected as the ACIFA President – if elected he would be the President of both SAFA and ACIFA.

**This vote is by electronic vote.
The motion was CARRIED**

5. MOTION of SAFA Executive Committee & Faculty Council: That the accounting firm of BBO (formerly CALVISTA) be appointed to conduct an independent outside audit of the financial statement for the 2019/20 fiscal year.

**This vote is by electronic vote.
The motion was CARRIED**

6. MOTION of SAFA Executive Committee & Faculty Council: That the 2020/21 Proposed SAFA Budget be adopted as presented.

This vote is by electronic vote.
The motion was CARRIED

7. MOTION of SAFA Executive Committee & Faculty Council: That all proposed SAFA Constitutional changes be passed.

Blair stated that due to changes to the Government, we need to update our Constitution to align with the new changes.

This vote is by electronic vote.
The motion was CARRIED

Meeting adjourned at 5:11pm