

CFUW Victoria General Meeting
The Citadel
April 19, 2017 7:00-9:00pm

Time	Activity
7:00	Social time
7:15	<p>Welcome, Recognition, and Call to Order – Chair Tracey Otto</p> <ul style="list-style-type: none"> Judy Stewart introduced speaker Isobel Mackenzie, BC’s Seniors Advocate. Isobel will make her slide presentation with statistics available for distribution to members. Barbara Armstrong thanked Ms. Mackenzie and presented her with a potted plant. Barbara thanked Berwick House for supplying all the baked goods.
8:00	<p>Business Meeting - Tracey Otto</p> <ul style="list-style-type: none"> Tracey advised that the CFUW National University Survey-25 Years Later has been completed.
8:05	<p>Advocacy - Bea Baker</p> <ul style="list-style-type: none"> New chair or 2 people to co-chair required for next year Provincial government all candidates meeting – there are 7 ridings so difficult to attend all meetings. On our website under “Advocacy” are a list of questions around CFUW policy (ex: child poverty) where members can ask candidates these questions and state they are a member of CFUW Victoria with a membership representing over 200 women. Please give feedback / suggestions as this is the first time we have taken this approach.
8:10	<p>Nominations Committee - Aileen Lingwood</p> <ul style="list-style-type: none"> Looking for nominations for Treasurer. If no one comes forward, then at the AGM Tracey will be making a special motion to have Grace Dimion appointed for one (1) more term.
8:15	<p>Programs – Judy Stewart</p> <ul style="list-style-type: none"> Deadline to register for the AGM dinner meeting is May 9. One (1) more member for the Program committee is required. Please contact Barbara Armstrong if you are interested.
8:20	<p>Scholarship and Bursary – Susan Lane</p> <ul style="list-style-type: none"> A meeting was held with UVic Faculty of Human & Social Development to discuss an Indigenous Student award. This faculty includes Child and Youth Care, Health Information Science, Indigenous Governance, Nursing, Public Administration, Public Health and Social Policy and Social Work. UVIC has about 22,000 students of which about 1,200 students identify as Indigenous. We have an Indigenous specific award at Camosun but not UVIC. An Indigenous student award would include all the Schools of Social Work (18% indigenous students), Child and Youth Care (11% Indigenous students), Nursing (4% Indigenous students), Health Information Science (1%), Public Health and Social Policy (3%), Indigenous Governance (95% - it is a small graduate program), Public Administration (3%). The Faculty of HSD also has the most number of Indigenous faculty on campus. Discussion around qualifications for bursaries and scholarships. Anny Schaeffer and Susan Lane met with John Meldrum of UVic Exercise and Physical Health Education (EPHE). Present at the meeting were Cheryl Hebb and Stephanie Rowe of the UVIC Development Office. We discussed funding an award for this school which is part of the Faculty of Education. EPHE offers degrees in both the Arts and Sciences. You can train to be a physio, a doctor, a PE teacher or to work in a recreational centre. They are doing exciting research particularly with older people. Research has shown that teaching us to walk differently as we age may decrease the number of falls we have. And even a few minimal strength exercises each day, for example, just getting out of your chair without assistance has great benefits as well. Funding an award for this school comes with an added bonus. There are matching funds available! These are the same matching funds that we used when we

	<p>established our Science award last year. Apparently the donor gave 2 ½ million dollars to be distributed amongst various faculties and EPHE was one of them.</p> <ul style="list-style-type: none"> • Voting on whether or not we should establish these awards will be done at our May AGM. • Peggy Matheson Award - we have made our final payment to establish this award so it is now completely funded. We are working with United Way and Camosun to recognize this award on June 21st National Aboriginal Day. • S&B Secretary - We have a new Secretary. Anny Schaefer has graciously accepted the position. Thank you Anny! We look forward to working with you.
8:30	<p>Membership - Allison Nelson-Bruce for Alton Cole</p> <ul style="list-style-type: none"> • It is membership renewal time. There is a new simplified form with a waiver on the back. Alternatively, you can renew online. • New member coffee party (last one before the summer) will be held this Saturday, Apr 22
8:35	<p>Member Spotlight – Karoline Roessler</p> <ul style="list-style-type: none"> • Karoline introduced member Marg Rose. Marg works at the United Way of Greater Victoria and advised there is a new 211 service coming available to Victoria residents.
8:45	<p>New Business-Tracey Otto</p> <ul style="list-style-type: none"> • New Executive position is being tested so no Bylaw change is required. It is a Public Relations / Community Outreach Coordinator role where there will be a team of Rachel McDonnell and Dominique Wozniack promoting the club in the community through social media, etc. and organizing International Women’s Day 2018 • At the February 2017 General meeting we voted and agreed to organize the 2019 BC AGM. We now need to get busy and find 5 people for the core committee as soon as possible. The first order of business is to get the venue booked. Please contact Tracey if you are interested. • Club AGM – May 16. We will be raffling the book ‘Laughing All the Way to the Mosque’ by IWD speaker Zarqa Nawaz. Proceeds will be donated to FED. • BC AGM 2017-Kelowna May 26-28, 2017 • CFUW National AGM 2017-Richmond June 22-24, 2017
8:50	<p>Adjourned - Tracey Otto</p>