

**DPMG**  
**Annual General Meeting**  
APPROVED meeting minutes for June 9<sup>th</sup>, 2016  
Ondaatje Theatre, Marion McCain Building, Studley Campus

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**1. Call to order**

The meeting was called to order by President Robert Wooden at 8:35am

**2. Approval of the Agenda**

Moved by Andrea Power  
Seconded by Steve Morley

**3. Acceptance of General Meeting minutes of March 10<sup>th</sup>, 2016**

Moved by Andrea Power  
Seconded by Ryan McNutt

**4. Old Business:**

- a. Handbook Review Update: J. Morawiecki reported that a memo had been circulated to the membership regarding the final edition of the DPMG Handbook. No issues were brought forward from the circulation and the June 2016 Handbook is now final. The handbook can be found online through the HR Internal Website.

**5. New Business:**

- a. Presidents Report: Robert Wooden reported a review of the 2015/2016 year. In the Fall, the MOU, TOR and Constitution were all updated and presented to the membership at the March 10<sup>th</sup> meeting. There has been an increase in outreach and professional development events for the membership across all campuses. The March GM was live streamed to the Truro and St. John campuses for the first time. The GMs will be live streamed moving forward. There was a membership benefits survey conducted and the criteria for the DPMG Awards was also updated. The Conference has the highest attendance ever recorded. Later this summer, the Executive will be launching focus groups with a Market Research Professor through the Rowe School of Business to see what membership would like from the DPMG. Last, DPMG is now on Twitter@DalDPMG!
- b. DPMG Committee Reports: Jennifer Morawiecki reported that the Committee annual reports will be updated and moved into our SharePoint site by mid-July.
- c. Nominating Committee/Election outcome: Margaret Garnier reported the following incumbents: DPMG Executive: Andrea Power, Secretary; Kate Somers, Treasurer; Communications Committee: Natalie Mike and Alyson Murray; Membership Outreach: Sarah Langille, Truro Campus, there are two vacant positions for St. John and Sexton

Campus with no nominations from the floor; Nominating: Terri Mann; Professional Development: Amy Braye and Christina Coakley; Employee Benefits: Courtney Dillman; Environmental Health and Safety; Deborah Kiceniuk; Transportation and Safety; Kurt Sampson; Sexual Harassment Advisory: Jascinth Butterfield.

- d. Dalhousie Health and Benefits Committee Update & DPMG Member Benefits Survey: A. Power reported that the Employee Benefits Committee (EBC) agreed to get quotes from Dal's two benefit providers- Morneau Shepell and Mercer to see what the potential costs would be of adding massage therapy, orthodontic coverage and increasing vision costs. The EBC will discuss the quotes in Fall 2016 and each employee group will be notified of the outcome.

**6. Other business:**

Robert Wooden thanked the outgoing committee members for their dedication to the roles they fulfilled.

**7. Adjournment at 8:55am**

Moved by Shane LeBlanc  
Seconded by Doug Gallant