



**Minutes**  
**Dalhousie Professional & Managerial Group (DPMG)**  
**Annual General Meeting**  
**June 6, 2019**

**1) Call to order**

The meeting was called to order by President Kate Somers as she welcomed all DPMG members and introduced the 2018-19 DPMG Executive:

- President – Kate Somers (2019), Office of Advancement
- Vice President – Christina Coakley (2019), Registrar's Office
- Treasurer – Lan Nguyen (2020), Budget Office
- Secretary – Terri Mann (2020), Office of Advancement

**2) Approval of the Agenda**

The DPMG Annual General Meeting June 6, 2019 agenda was approved.

Moved by Janice McInnis  
Seconded by Mary Jane Webber

**3) Approval of Annual General Meeting minutes of February 2019**

The DPMG Annual General Meeting minutes of February 2019 were approved, as presented.

Moved by Stefanie Wilson  
Seconded by Heather McGuire

**4) President's Report Highlights:**

- Thanked DPMG members for attending today.
- Thanked committee reps for volunteering their time.
- The DPMG has had three successful general meetings during the academic year and have worked to engage all 3 campuses with great content.
- We are pleased to share that DPMG members will receive their economic adjustment of 1.25% retroactive to July 2018 on the (June 2019) pay and an additional increase of 1.25% beginning in July 2019 (email previously circulated)
- The annual DPMG Awards received 20 thoughtful nominations for 4 awards that will be presented next week to: Emily Huner (FASS), Keltie Jones (DAL AC), Hazel Ling (Student Affairs) and Martha Skerry (HR)

5) **DPMG Committee Updates:**  
**Presented by Kate Somers**

Thanks goes out to committee members finishing terms and we welcome new committee members to the group.

**Communications Committee**

The committee is actively updating the DPMG website and twitter account. They will be live-tweeting throughout the Conference today. Follow us @dalDPMG and use #DPMG2019

**Personal and Professional Development Committee**

The Personal and Professional Development Committee held 7 great lunch and learns this past year on various topics including: Workplace Mental Health, Change Management, Tuition Waver Assistance Program, privacy info session etc.

Plans are already underway for personal and professional development opportunities for the next year and your feedback for content is welcome! Send your suggestions to [dpmg@dal.ca](mailto:dpmg@dal.ca).

**Outreach Committee**

Upcoming events include: June 21 Annual BBQ (Halifax) and July 5 Annual BBQ (Truro)

**Nominating Committee: election results**

Kate Somers is pleased to advise that, due in large part to the hard work by the nominating committee, all of our executive roles and committee roles have been filled.

The 2019-2020 committee members are as follows:

<b>Committee</b>	<b>Name</b>
DPMG Executive - President	Tyler Hall
DPMG Executive - Vice President	Katherine Cross
DPMG Executive - Treasurer	Lan Nguyen
DPMG Executive - Secretary	Terri Mann
Communications	Sarah Ready
Communications	Brandon Randall
Communications	Lyle Quinn
Member Outreach - Carleton	Kurt Sampson
Member Outreach - Studley	Peggy Brown
Member Outreach - Sexton	Joanne Firth

Member Outreach - Truro	Jafar Sadek
Member Outreach - Saint John	Stephanie Rutherford
Nominating	Emily Huner
Nominating	Kate MacInnes
Nominating	Amy McEvoy
Professional Development	Angela Hogan
Professional Development	Karen McCrank
Professional Development	Terri Mann
Professional Development	Tatjana Vukoja
Professional Development	Genevieve MacIntyre
Professional Development	Cheyenne Henry
Professional Development	Joanne Tortola
Employee Benefits	Katheryn McInnis
Employment Equity	Quenta Adams
Joint Occupational Health & Safety	Michelle Sampson
Joint Occupational Health & Safety	Juanita Haas
Joint Occupational Health & Safety (Truro)	Margaret Savard
Job Evaluation Appeals	Heather Fraser
Job Evaluation Appeals	Bob Mann
Job Evaluation Appeals	Marina Theriault
Pension Advisory - At Large	Matthew Timmons
Pension Advisory - Alternate	Kurt Sampson
Sexual Harassment Advisory	Jascinth Butterfield
Transportation & Security	Kurt Sampson

## 6) Adjournment

Moved by Heather Frazer  
Seconded by Karyn Hemsworth