

Minutes Dalhousie Professional & Managerial Group (DPMG) General Meeting November 12, 2019

1. Call to order at 12:00pm

The meeting was called to order by President Tyler Hall as he welcomed all DPMG members and introduced the 2019-20 DPMG Executive:

- President Tyler Hall (2021), Student Success Centre
- Vice President Katherine Cross (2021), 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 November 12, 2019 agenda was approved.

Moved by Jocelyn Adams, Science

3. Approval of Annual General Meeting minutes of September 2019

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

Moved by Kurt Sampson, IT

4. President's Report Highlights

Presented by Tyler Hall, President

- This year, the Executive will be working very closely with Human Resources to update the DPMG Handbook a guide that highlights policies and procedures related to DPMG membership and employment at the University. We welcome your feedback on this. A survey will be coming out later this fall (by email) about how we can improve the handbook.
- New Kudos period of our meeting where we congratulate various DPMG members, examples included:
 - (a) Nathan Rogers (Facilities Management) Receive 2019 Planning Executive Award
 - (b) Jocelyn Adams (Science) for her Podcast, "Sciographies"
 - (c) Glen Deveau(Facilities Management) Volunteer Award
- Members are encouraged to email dpmg@dal.ca with their accomplishments (both personal and professional) in advance of February's General Meeting.
- Events coming up:
 - New member coffee meeting is happening January 29 from 9-10am. Invites will be sent to new members (by email).

5. **DPMG Committee Updates:**

Presented by Katherine Cross, Vice President

Communications Committee

The forthcoming DPMG survey will include questions around how membership would like to be communicated with – so please keep your eyes peeled on your inbox for that.

Outreach Committee

- The Halloween Pumpkin carving contest went well and we had 8 entries
- Group fitness classes are underway and we have a winter event planned as well
- Reach out to <u>kurt.sampson@dal.ca</u> if you have any ideas for events.

Personal and Professional Development Committee

• Upcoming session on Project Management Certificate offered within the College of Continuing Ed

6. HR Topic – Accommodations and Accessibility, Orla McDevitt (Human Resources)

- NS Human Rights Act states that employees have equal opportunity to enjoy a full quality of life
- Employees must notify employers of a need for accommodations and the employer will assist with accomodations
- 7. Adjournment at 1:00pm

Moved by Leanne Pickets (Collaborative Clinical Learning) Seconded by Steve Beaton (Environmental Health & Safety)