

UWFA Executive Council Meeting Minutes

April 15, 2009 at 12:30 p.m. in 2C10

Present: K. Hansen (chair), D. Burley, S. Kohm, M. Hohner, P. Pearson, J. Townsend, J. Barter Moulaison, D. Campbell, K. Zoppa, B. Savickey, P. Greenhill, B. Richling, K. Kramer, L. McGifford, D. Draper

Regrets: T. Penner, M. Golden

1) Approval of Agenda P. Greenhill/D. Burley

Added: 11) Nominations and 12) Security Memo

CARRIED as amended

2) Approval of Minutes from March 27 P. Greenhill/K. Zoppa

Added: B. Savickey departed following the first motion

CARRIED as amended

3) Approval of Minutes from April 3 P. Greenhill/K. Zoppa

CARRIED

4) President's Report (Oral) – K. Hansen

- Trying to confirm notification date for tenure/promotion from University

5) UWFA Scholarship/Bursary Plan

- P. Greenhill reviewed the proposal for the scholarship/bursary fund and the form to be used for the collection drive.
 - Desire is to have this ready for the AGM and to have 75% of membership donating to the fund.
- Action: P. Greenhill will investigate the possibility of the province matching donations. Also, will ask the Retirees Association regarding the possibility of soliciting donations.
- It was noted that there is currently a balance of (146.00) in the UWFA Scholarship Fund.

6) Response to Administration Proposal

- K. Hansen reviewed the administration proposal of April 13 (attached).
- It was agreed that a response would be written to administration containing the following:
 - UWFA's rejection of the administration proposal
 - The result of the membership ballot vote
 - UWFA's objection to the administration request for a vote of the membership
 - A note regarding the UWFA scholarship and bursary fund
- K. Hansen also explained that UWFA is working towards the introduction of retirement enhancement plans.

- D. Burley discussed a related meeting with the University of Winnipeg Students' Association regarding Administration proposals to the UWSA
- D. Burley also explained that the University has been spending more than it has been receiving in income for several years, where the UW Community Renewal Corporation is showing a profit.
 - The financial statements for the UW Community Renewal Corporation are to be requested for examination.

7) Treasurer's Report

- 2008 – 2009 Year End Operating/Defense Fund Report
 - S. Kohm presented the Year End reports for the Operating and Defense funds.
 - K. Zoppa suggested two changes to the report (move furniture to capital and expand the staff expenses line).
- 2008 – 2009 Year End Investment Report
 - S. Kohm presented the Year End report of the UWFA Investments and commented that the goal is to increase these investments to \$300,000.
- Proposed 2009 – 2010 Budget
 - S. Kohm reviewed the proposed 2009 – 2010 budget for the Operating and Defense funds.
 - Suggested that reducing the amount allocated for travel might not be a good idea.
- Following the presentation, the following motions were put:

MOTION: That the reports presented by the Treasurer be approved and presented to the Annual General Meeting.

S. Kohm/P. Greenhill

CARRIED

MOTION: That the proposed budgets for the 2009 – 2010 operating and defense accounts be approved with wiggle room for altering travel expense lines and presented to the Annual General Meeting.

S. Kohm/P. Pearson

CARRIED

MOTION: That the Executive Council recommend the approval of Allyson Kennedy as auditor for the 2008 – 2009 fiscal year.

S. Kohm/K. Zoppa

CARRIED

8) Other AGM Materials

- K. Hansen reviewed the agenda and materials for the Annual General Meeting.
 - The draft agenda was amended to include as number 10 the Pension Trustees Report.
 - Noted that there would be a motion from the floor to close nominations during the report of the nominations committee.

9) Strike! The Musical Funding Request

- Following an explanation of the Association's donations policy and a brief discussion, the following motion was put:

MOTION: That \$1000.00 be donated to Strike! The Musical in memory of Salem Bland on the provision that there be a banner and/or a notation in the program recognizing UWFA's contribution.

D. Campbell/K. Zoppa **CARRIED**

10) Prairie School Conference

- P. Greenhill reviewed the Prairie School Conference, noting that the cost to send a delegate would be approximately \$1200.00. After a brief discussion, it was agreed that there would be no attendee at this point.

11) Nominations

MOTION: That Gerry Narynski be appointed as a UWFA representative on the Workplace Health and Safety Committee.

D. Burley/K. Zoppa **CARRIED**

12) Security Memo

- After a brief discussion, this item was moved to the next meeting to provide for further investigation.

13) Adjournment – B. Savickey – 2:00 p.m. **CARRIED**

In my opinion the above is an accurate record of this meeting.

Pauline Greenhill, Secretary