

## UWFA Executive Council Meeting Minutes

February 5, 2010 at 1:30 p.m. in 3M52

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Present: K. Hansen (chair), P. Pearson, M. Golden, R. Crowe, D. Campbell, K. Zoppa, R. Jochelson, K. Kramar, S. Kohm, A. Mills, D. Burley, L. McGifford, D. Draper

Regrets: T. Whalen

1) Approval of Agenda M. Golden/P. Pearson

**CARRIED**

2) Approval of Minutes from January 29 R. Jochelson/A. Mills

Added: "David Burley on behalf of Personnel Committee" as individual who moved two motions regarding employment for D. Draper

**CARRIED** as amended.

3) Financial Matters – Closed Session

- For this discussion, the Executive entered in camera session.

**MOTION:** That the Executive Council move into in camera session.

D. Burley/A. Mills

**CARRIED**

**MOTION:** That the Executive Council move out of in camera session.

K. Zoppa/R. Jochelson

**CARRIED**

4) Adjournment – D. Burley/S. Kohm – 2:25 p.m.

**CARRIED**