

UWFA Executive Council Meeting Minutes

June 15, 2010 at 4:00 p.m.

Present: K. Hansen, L. McGifford, S. Singh, L. Dixon, M. Golden, R. Jochelson, H. Grant, A. Park, D. Campbell, K. Zoppa, J. Barter Moulaison

Regrets: T. Whalen, A. Mills

- 1) Approval of In Camera Notes – June 2 L. Dixon/S. Singh

CARRIED

- 2) Approval of Minutes – June 2 R. Jochelson/M. Golden

CARRIED

- 3) Approval of Agenda R. Jochelson/L. Dixon

CARRIED

- 4) Mandate (Main Unit) and Collegiate Negotiations

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

J. Barter Moulaison/A. Park **CARRIED**

MOTION: That the Executive Council adopt the Main Unit mandate as amended.

K. Zoppa/L. Dixon **CARRIED**

- 5) Adjournment – A. Park – 6:00 p.m.