

UWFA Executive Council Meeting Minutes

May 12, 2010 at 2:00 p.m. in 3M52

Present: K. Hansen (chair), J. Barter Moulaison, D. Campbell, L. Dixon, A. Mills, R. Jochelson, S. Singh, M. Golden, A. Park, D. Draper

Regrets: L. McGifford, T. Whalen, R. Crowe, T. Cordeiro, A. Freund, K. Zoppa

Guests: Wendy Josephson

The meeting came to order at 2:00 p.m.

- 1) Approval of Agenda A. Mills/D. Campbell
CARRIED

- 2) Main Unit Bargaining
 - MOTION:** That the Executive Council move into in camera session.
A. Mills/D. Campbell **CARRIED**

 - MOTION:** That the Executive mandate the UWFA President to present the proposal document to the University President.
A. Mills/A. Park **CARRIED**

 - MOTION:** That the Executive Council move out of in camera session.
A. Mills/L. Dixon **CARRIED**

- 3) Adjournment – K. Hansen/J. Barter Moulaison – 3:27 p.m.