

UWFA Executive Council Meeting Minutes

September 10, 2010 at 12:30 p.m. in 3M56

Present: K. Hansen, J. Barter Moulaison, T. Whalen, R. Crowe, M. Golden, C. Colorado, H. Grant, R. Jochelson, A. Park, D. Campbell, L. McGifford, D. Draper

Regrets: S. Singh, A. Mills, T. Cordiero

Guests: Wendy Josephson (Chief Negotiator), James Currie (Bargaining Team Member)

1) Approval of Agenda M. Golden/D. Campbell

CARRIED

2) Approval of Minutes – June 15 J. Barter Moulaison/R. Crowe

Changes: Changed time of meeting to 12:30, and ‘figure’ to ‘future’ in 4.b.ii.

CARRIED

3) Nominations Committee Report

a. J. Barter Moulaison presented the Nominations Committee report.

MOTION: That Carlos Colorado be appointed as a UWFA Member-at-Large until April 30, 2011.

J. Barter Moulaison for the Nominations Committee **CARRIED**

MOTION: That Adam McCubbin and Marc Vachon be appointed as non-Executive members on the UWFA Finance and Audit Committee until April 30, 2011.

J. Barter Moulaison for the Nominations Committee **CARRIED**

4) President’s Report – K. Hansen

a. In July, there was a Table Officer’s meeting.

i. Discussed and recommended the Collegiate table agreement.

1. The agreement was as good as it could have been, but it wasn’t perfect.

2. L. McGifford – won the right of first refusal to bid on courses that will be taught on overload. This addressed a morale issue.

a. Also managed an improvement in educational leave money.

3. M. Golden – what was the vote?

a. L. McGifford – 7-4 in favour, there were complaints about the timing of the vote, but it has to occur within 30 days of the conclusion of bargaining.

ii. The meeting also approved purchases for office furniture and a laptop for the office.

b. The title of the person recruited for the MDP has been changed to Coordinator, though the employer did insist on being allowed to indicate how important and prestigious this position is in the job posting.

c. Associate Dean of Arts Search

- i. H. Grant explained the situation involving the fact that the Dean of Arts had arranged for the election of UWFA members to the search committee. The Main Unit CA seems to indicate that it should be the Association that runs the election. The Dean of Arts was acting in good faith and H. Grant decided not to force another election.

d. Other Issues

- i. H. Grant explained the process that occurred that lead to the purchasing of furniture for the UWFA Office – involved two quotes, decided on the first that was more expensive, but was preferred by the University.
- ii. L. McGifford explained that the employer wanted the Association to sign an LOU for something that was already covered by the Collective Agreement.
 1. M. Golden – seems to be an issue that the University seems to have trouble paying attention to the contents of the Collective Agreement.

e. H. Grant invited the Executive to visit the new Buhler Building.

5) Main Unit Bargaining Team Report

MOTION: That the discussions and presentation related to the Main Unit Bargaining Team report be considered to have been in camera.

M. Golden/A. Park

CARRIED

6) Negotiating Team Course Releases

MOTION: That the Executive Council authorizes the payment of a 0.5 FCE course release for Richard Jochelson and the payment of a \$3823.50 stipend to James Currie for their work as Main Unit negotiators.

M. Golden/A. Park

CARRIED

7) Other Business

- a. K. Hansen noted that the next Executive Council meeting (September 24) would begin with a grievance appeal.

8) Adjournment – 2:30 p.m. – C. Colorado