

UWFA Executive Council Meeting Minutes
September 24, 2010 at 12:30 in 3M56

Present: K. Hansen, H. Grant, R. Jochelson, L. Dixon, D. Campbell, C. Colorado, A. Mills, T. Whalen, L. McGifford, D. Draper

Regrets: S. Singh, A. Park, T. Cordiero, R. Crowe

Guests: Dheeraj Sharma

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

CARRIED

2) Grievance Appeal

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

T. Whalen/L. Dixon **CARRIED**

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

T. Whalen/L. Dixon **CARRIED**

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

T. Whalen/L. Dixon **CARRIED**

MOTION: That the grievance being appealed be advanced to Stage III.

A. Mills/D. Campbell **DEFEATED (3 in favour, 4 opposed)**

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

T. Whalen/H. Grant **CARRIED**

3) President's Report – K. Hansen

a. J. Barter Moulaison has resigned because Glenn Moulaison (her husband) has been appointed as Associate Dean. H. Grant has agreed to take on the role of the Vice President until a replacement is found.

b. Reviewed the composition of the employer's Main Unit bargaining team (L. Repski, R. Hanley, M. Bennaroch, J. Duffy, E. Finnbogason, S. Mangiacotti)

i. Wendy has asked whether we would be able to appoint Linda Dixon to the Bargaining Team to represent Librarian issues. She would not need to attend all sessions, but would where Librarians would be discussed.

MOTION: That Linda Dixon be appointed to the Main Unit negotiating team.

M. Golden/T. Whalen **CARRIED**

4) Meeting Dates

a. There is a requirement that we set meeting dates in September.

i. Our current Contract Faculty representative can only come twice a week when 5 other people are teaching. We are going to schedule regular meeting times for times when most of the Executive can come and to schedule at least one per term at a time she can attend.

ii. H. Grant suggested that it may be possible to have an alternate Contract Faculty representative.

MOTION: That the Executive Council appoint an associate Contract Faculty Representative.

L. Dixon/C. Colorado **CARRIED**

MOTION: That the remainder of the agenda for this Executive Council meeting be tabled until the next meeting.

T. Whalen/H. Grant **CARRIED**

5) Adjournment – L. Dixon/T. Whalen – 2:34 p.m.

Tracy Whalen, Secretary