UWFA Council Minutes – 10 September 2019, 12.00 p.m.

In attendance: L. McGifford, C. Fawcett, M. Breward, S. Vickers, P. Miller, A. Brickey, E. Elhami, G. Narynski, L. Sinclair, A. McGreevy, G. Mackintosh, D. Telles-Langdon, J. Thiessen, I. Burley

1. Approval of Agenda C. Fawcett/M. Breward
 CARRIED
2. Approval of Minutes of 12 June 2019 L. Sinclair/S. Vickers
 CARRIED
3. Executive Director’s Report—LM reported on New Faculty Orientation w/ CAS; CAS contracts; MOFA Provincial Candidates Debate; LOU for Library re: TPCAC construction; potential CAUT Health and Safety training in Winnipeg; UWFA Council subcommittees

MOTION: to go in camera M. Breward/S. Vickers
 CARRIED

MOTION: to go out of camera M. Breward/I. Burley
 CARRIED

1. Treasurer’s Report—MB to meet with auditor on Friday
2. Fair Employment Week is 7-11 October
3. Other Business—Women and Equity Committee to meet on 20 September
4. Adjournment