

UWFA Council Minutes – 18 June 2021, 12.45 p.m.

In attendance: P. Miller, L. McGifford, O. Khan, G. Mackintosh, C. Wiebe, I. Burley, I. Fraser, C. Lypka, L. Sinclair, P. Ives, C. Colorado, E. Elhami, J. Scoles, M. Breward, A. Brickey

With permission of the Chair: Pauline Ripat, Sharon Wall

1. Approval of Agenda **M. Breward/A. Brickey**

CARRIED

2. Approval of Minutes of 14 May 2021

J. Scoles/C. Lypka

CARRIED

3. Ripat and Wall presented, seeking UWFA's public endorsement of Members' right to expanded, greener pension options.

M. Breward has sent request for costing info to pension trustees. Discussion is tabled until Council reconvenes in September, pending receipt of more information over the summer.

4. Executive Director's Report

MOTION: to go in camera

M. Breward/P. Ives

CARRIED

MOTION: to go out of camera

A. Brickey/I. Burley

CARRIED

5. President's Report: P. Miller noted that Shannon Ezzat has resigned from Council and Esmat Elhami has taken his place. PM spoke about planning for fall and that the Er currently has no interest in mandatory student vaccination.

C. Wiebe noted that Science Chairs are telling departments different things; PM to ask Jan Stewart for clarification.

MOTION: to poll the Membership on their opinion of mandatory vaccinations for all people on campus, with appropriate accommodations, while clarifying that we have no authority to put it into practice.

C. Wiebe/A. Brickey

CARRIED

6. Council Delegation for Summer

MOTION: that the work of Council be delegated to the Executive until Council reconvenes in September.

P. Ives/I. Burley

CARRIED

7. Signing Authority

MOTION: that Peter Miller, Carlos Colorado, and Lisa Sinclair be granted signing authority on all UWFA accounts.

M. Breward/A. Brickey

CARRIED

8. Bargaining

MOTION: to go in camera

**P. Ives/J. Scoles
CARRIED**

MOTION: to go out of camera

**M. Breward/J. Scoles
CARRIED**

9. MOFA: P. Ives gave an update on MOFA's current work.

10. Other Business: C. Wiebe offered to bring in a representative from the Southeast Labour Council to present to UWFA Council.

11. Adjournment