**UWFA Council Minutes – 24 September 2020**

In attendance: L. McGifford, J. Romanow, J. Thiessen, A. Brickey, E. Elhami, H. Snell, I. Fraser, G. Mackintosh, K. Freedman, I. Burley, A. McGreevy, G. Narynski, M. Breward, L. Sinclair, D. Telles-Langdon, S. Vickers

1. **Approval of Agenda J. Thiessen/S. Vickers
 CARRIED**
2. **Approval of Minutes of 22 April 2020 H. Snell/J. Thiessen
 CARRIED**
3. President’s Report: JR reported on MOFA vs. Govt. of MB; PDPS appeal; meetings with Acting VPA; campus and office access; UWFA wants to survey Members re: online teaching; Scholars Strike.
4. Executive Director’s Report: LM reported on UWFA Staff working from home; Marni Yasumatsu is the new AVP (HR); Covid planning—35 in-person classes; Scholars Strike.

**MOTION: to go in camera J. Thiessen/I. Burley
 CARRIED**

**MOTION: to go out of camera A. Brickey/M. Breward
 CARRIED**

1. General Meeting and Council Election

**MOTION: that a mini AGM take place for the purposes of UWFA Council Nominations
 E. Elhami/S. Vickers
 CARRIED**

1. Treasurer’s Report: MB reported that the audit is underway.

**MOTION: to set a $500 budget for supporting picketing bus drivers/Stella’s employees
 A. McGreevy/A. Brickey
 CARRIED**

Marissa presented the unofficial year-end results and the proposed 2020-21 budget.

**MOTION: that UWFA Council recommend the approval of the 2020-21 Budget by the UWFA Membership. E. Elhami/I. Burley
 CARRIED**

1. Fair Employment Week – coming up for the week of 19-23 October
2. Adjournment