UWFA Council Minutes – 26 November 2019, 11.30 a.m.

In attendance: P. Miller (Chair), M. Breward, A. Brickey, I. Burley, C. Fawcett, A. McGreevy, G. Mackintosh, L. Sinclair

With permission of the Chair: Brianne Selman (Library)

1. Approval of Agenda as amended
   1. Amendments: remove President’s Report and Executive Director’s Report  
       M. Breward/C. Fawcett  
       CARRIED
2. Approval of Minutes of 28 October 2019 M. Breward/A. McGreevy  
    CARRIED
3. Brianne Selman reported on her recent attendance of the CAUT Librarians’ and Archivists’ Conference. Recurring theme was ensuring that the union knows what Librarians and Archivists do.
4. Treasurer’s Report: M. Breward reported on CAUT Defense Fund meeting motions—will discuss further in January. MB also put forward the draft financial statements for information.

MOTION: that the UWFA Council receive the draft financial statements for information. CARRIED

1. MOTION: to approve the Fall General Meeting as amended
   1. Amendment: to move up the item “Bargaining Updates” L. Sinclair/A. Brickey  
       CARRIED
2. Other Business—the faculty association at the University of Northern British Columbia is on strike.

MOTION: to send up to 2 fly-in pickets from UWFA to UNBC. A. Brickey/C. Fawcett  
 CARRIED

1. Adjournment