UWFA Council Minutes – 28 October 2019, 12.30 p.m. 4M52

In attendance: J. Romanow, L. McGifford, M. Breward, H. Snell, C. Fawcett, S. Vickers, E. Elhami, I. Fraser, K. Freedman, P. Miller, G. Mackintosh, J. Thiessen, A. McGreevy, G. Narynski

1. Approval of Agenda J. Thiessen/M. Breward
 CARRIED
2. Approval of Minutes of 10 September 2019 J. Thiessen/C. Fawcett
 CARRIED
3. President’s Report—Errol Black Brunch is coming up.

MOTION: to buy a table for the Errol Black Brunch M. Breward/J. Thiessen
 CARRIED
 one opposed

1. Executive Director’s Report—UWFA committees; CAUT New Activists’ Workshop; OneBook Winnipeg; Flex Benefits review—renewing the FB plan for 2 years; RWLE investigation—student complaint against Member; discipline against Member for conduct with colleagues; potential discipline re: conduct with colleagues in the workplace.

MOTION: to go in camera P. Miller/K. Freedman
 CARRIED

MOTION: to go out of camera P. Miller/A. McGreevy
 CARRIED

1. Treasurer’s Report—M. Breward gave an update on last year’s year-end results vs. the budget and the investments.
2. Faculty-Student Relations—is there interest from Council on a specific policy? UM has one. Some students have asked for one so they have something to point to in a complaint.
3. Other Business—18 November – 5 December—Partnership to Defend Public Services trial. Looking to increase our per capita billing. Next meeting is in November.
4. Adjournment