

UWFA Council Minutes – 29 September 2021, 12.30 p.m.

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

1. Approval of Agenda C. Wiebe/J. Thiessen
CARRIED
2. Approval of Minutes of 18 June 2021 P. Ives/C. Wiebe
CARRIED
3. Approval of Minutes of 28 June 2021 C. Colorado/C. Wiebe
CARRIED
4. Discussions on Southeast Labour Council and ethical pension investments both tabled until October meeting.
5. President's Report: P. Miller reported that there has been one case of covid on campus so far. Winter term to be "as in person as possible"—we're hearing 70-75% (~32% in Fall term); UW Presidential search is in final stages; UWFA social events; Fair Employment Week; MFL Executive Council meeting—PM sworn in as VP; draft decision on Bill 28 forthcoming; lunchtime meeting with NDP Caucus—invited Jamie Moses to meet with UWFA; rally for reproductive rights on Saturday; online proctoring of Accessibility Services students.

Q: can we ask for a policy where campus is notified of any cases on campus, not just in instances of close contact?

PM: we can ask.

6. Executive Director's Report: L. McGifford reported that the UWFA staff are back in the office on alternating days.

MOTION: to go in camera A. Brickey/J. Thiessen
CARRIED

MOTION: to go out of camera J. Thiessen/C. Lypka
CARRIED

MOTION: that UWFA Council endorse the proposed Collegiate bargaining mandate.
M. Breward/C. Colorado
CARRIED

7. MOFA: P. Ives presented MOFA's "Five Points" document.

MOTION: that UWFA adopt MOFA's "Five Points". P. Ives/C. Colorado
CARRIED

8. Zoom Meeting Policies: Constitution, Bylaws, and Policy Committee to meet and discuss possible policies and bring info to October Council meeting. CBP will be Carlos, Lisa M., Ian B., and Peter I.
9. Adjournment