

UWFA Council – 18 February 2022

P. Miller, P. Ives, I. Burley, C. Wiebe, L. Sinclair, E. Elhami, A. Brickey, J. Scoles, D. Telles-Langdon, M. Breward, C. Colorado, L. McGifford, J. Thiessen

1. Approval of Agenda A. Brickey/M. Breward
CARRIED
2. Approval of Minutes of 19 January 2022 I. Burley/P. Ives
CARRIED
3. President's Report: RAS bargaining unit meetings, meeting with Jan, meeting with Jamie Moses scheduled for March, solidarity donations/flying picket invitations.
4. ED Report: job candidates; EDI MOU meetings continue; waiting to schedule Collegiate bargaining; DFR complaint; attended two-day CAUT workshop on academic freedom and the law.

MOTION: in camera M. Breward/P. Ives
CARRIED

MOTION: out of camera C. Colorado/M. Breward
CARRIED

5. Subcommittee on Combining CAS and RAS—A. Brickey: after gathering information we still don't have firm conclusions. Haven't been able to find precedent. Interested in possibly setting this as a long-term goal for Council to look into. Our lawyer is very busy with legal actions against UWFA but maybe in the future when she has more time.
6. Spring AGM Date

MOTION: that the UWFA Spring AGM be held on 11 April 2022, from 12.30-1.20, via Zoom. M. Breward/P. Ives
CARRIED

7. International Holocaust Remembrance Alliance Anti-Semitism Definition—many faculty associations/PS institutions/CAUT have voted not to adopt the definition.

MOTION: Be it resolved that the UWFA Council explicitly endorses the CAUT motion opposing the adoption of the International Holocaust Remembrance Alliance Working Definition of Antisemitism at Canadian Universities and Colleges P. Ives/A. Brickey
CARRIED

8. Other Business

MOTION: that UWFA Council approve the RAS bargaining team as Janis Thiessen (Chief Negotiator), Carlos Colorado, and Stefan Dodds. I. Burley/P. Ives
CARRIED

- a. P. Miller: may be able to have a CAUT representative come in to give a workshop on bargaining for Council. Lisa will send a proposal to CAUT.
 - b. P. Ives gave an update on MOFA—discussions around Bill 33.
 - c. A. Brickey related a recent Zoom-bombing incident—perhaps an issue to raise with the Er in terms of security and prevention.
9. Adjournment