

UWFA Council – 18 March 2022, 12.30 p.m.

P. Miller, L. McGifford, A. Brickey, C. Colorado, C. Lypka, D. Telles-Langdon, E. Elhami, I. Burley, I. Fraser, J. Scoles, M. Breward

1. Approval of Agenda

**A. Brickey/C. Lypka
CARRIED**

2. Approval of Minutes of 18 February 2022

**J. Scoles/E. Elhami
CARRIED**

MOTION: to go in camera

**M. Breward/A. Brickey
CARRIED**

MOTION: to go out of camera

**C. Colorado/M. Breward
CARRIED**

MOTION: to approve the in camera minutes of 18 February 2022

**E. Elhami/J. Scoles
CARRIED**

3. Pension Trustees

MOTION: to appoint Andrew Bendor-Samuel for another 2-year term as Pension Trustee.

**M. Breward/I. Burley
CARRIED**

MOTION: to appoint James Townsend for another 2-year terms as Pension Trustee.

**M. Breward/C. Lypka
CARRIED**

4. President's Report – P. Miller reported on meetings with Jan and James; Bill 33; MFL Executive meeting; meeting with Jamie Moses; meeting with Collegiate; MOFA workshops next week; on performance-based funding.

5. Executive Director's Report

MOTION: to move into camera

**C. Colorado/A. Brickey
CARRIED**

MOTION: to go out of camera

**I. Burley/M. Breward
CARRIED**

LM: issue re: access to letters in personnel file; UWFA elections; UWFA bursaries have been awarded; UWFA staff returning to office; new hires; status of faculty teaching at Menno Simons.

6. Social Media Guidelines—A. Brickey presented the newly-created UWFA social media guidelines

7. Donations in Memory of Current Members Who Have Passed Away

MOTION: to make a donation of \$250 to x in memory of Dr Lee Ann Block

**C. Lypka/M. Breward
CARRIED**

MOTION: to make a donation of \$250 to the Robert Byrnes Prize in memory of Dr Robert Byrnes
M. Breward/A. Brickey
CARRIED

For next meeting, discuss having CBP Committee look at making this practice a policy.

8. Solidarity Donations

MOTION: to increase the solidarity donations budget by \$3000 for the remainder of this fiscal year.

M. Breward/A. Brickey
CARRIED

9. Mask and Vaccine Mandates—UW was under pressure to lift these mandates in March but stayed the course until May 2.

10. Adjournment