

UWFA Council Minutes – 19 November 2021, 12.30 p.m.

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

With permission of the Chair: Rosalie Harms, Andrew Bendor-Samuel, James Townsend

1. Approval of Agenda A. Brickey/J. Thiessen
CARRIED
2. Approval of Minutes of 29 October 2021 M. Breward/I. Burley
CARRIED
3. Pension Trustees Presentation
4. President's Report: P. Miller reported on the Member photo shoot; solidarity events with UMFA; winter term planning; covid reporting on campus—2 known cases to date; Article 20.20.03 on limiting percentage of CAS—UW has been above limit at 35.7%.
5. Executive Director's Report: L. McGifford reported on questions about medical leave; EEAC has completed final draft of equity census; evaluations; students recording conversations with faculty; DPC composition questions; UWFA has entered agreement with Er on when CAS are paid; Membership Committee meeting next week; flex benefits reenrollment.

MOTION: to approve the supplementary notes of 29 October 2021 M. Breward/P. Ives
CARRIED

MOTION: to go in camera M. Breward/J. Thiessen
CARRIED

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

6. Communications—L. Sinclair: the committee is creating its terms of reference and thinking about ways to increase our online presence and public engagement.
7. Meeting with UWSA to co-create a survey regarding open educational resources.
8. Fall General Meeting Agenda

MOTION: to adopt the proposed Fall General Meeting agenda A. Brickey/M. Breward
CARRIED

9. Treasurer's Report—M. Breward: running behind usual schedule because of covid but audit to commence in December/January.
10. Other Business: C. Wiebe noted that the Winnipeg Labour Council has elected a new Executive.

MOTION: to strike a subcommittee to explore merging CAS and RAS units and what might be involved, to report back to Council at the February 2022 meeting. A. Brickey/J. Scoles
CARRIED

11. Adjournment