

UWFA Council Minutes – 8 December 2021

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

1. Approval of Agenda A. Brickey/P. Ives
CARRIED
2. Approval of Minutes of 19 November 2021 I. Burley/C. Wiebe
CARRIED
3. Business Arising from Last Meeting – discussions around % of CAS continue with Er
4. Communications Committee

MOTION: that Council approve an expenditure of \$1000 for 6P Marketing to build a password-protected area on the UWFA website. Committee/I. Burley

CARRIED

5. President's Report: P. Miller reported on CAUT Council; Budget 2022 engagement session; UMFA; MFL Montreal Massacre Memorial; UWFA head shot photo shoot.
6. Executive Director's Report: L. McGifford reported that the lawsuit against UWFA has been withdrawn. Ad hoc committee on merging CAS and RAS—waiting on info from CAUT; paying markers; EDI MOU language—waiting to hear back from Er.
7. MOFA—P. Ives gave an update.
8. CAUT Refugee Foundation

MOTION: that UWFA Council assemble a subcommittee on social justice/non-scholarly donations, serving until 1 May 2022. Esmat Elhami and Ian Burley to serve. Colorado/M. Breward

CARRIED

9. International Holocaust Alliance definition of anti-Semitism—to be revisited in January.
10. Adjournment