

UWFA Council – 15 June 2022, 12.30 p.m.

P. Miller, L. McGifford, L. Sinclair, C. Wiebe, C. Colorado, J. Thiessen, I. Burley, P. Ives, A. Brickey, K. Maier, J. Scoles, I. Fraser

With permission of the Chair: Christopher Brauer

- |                                                   |                                 |
|---------------------------------------------------|---------------------------------|
| 1. Approval of Agenda                             | P. Ives/A. Brickey<br>CARRIED   |
| 2. Health and Safety Committee Report – C. Brauer |                                 |
| 3. Minutes of 18 May 2022                         | C. Colorado/K. Maier<br>CARRIED |

MOTION: to go in to camera	A. Brickey/I. Burley CARRIED
----------------------------	---------------------------------

MOTION: to go out of camera	J. Thiessen/J. Scoles CARRIED
-----------------------------	----------------------------------

MOTION: to approve the closed session minutes of 18 May 2022	J. Thiessen/I. Burley CARRIED
--------------------------------------------------------------	----------------------------------

- |                                                                                                                                                 |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 4. President’s Report – mask mandate extension; meeting with President; “consultation” meeting w/ Advanced Education; Membership social events. |  |
| 5. Executive Director’s Report                                                                                                                  |  |

MOTION: to go in camera	A. Brickey/K. Maier CARRIED
-------------------------	--------------------------------

MOTION: to go out of camera	C. Colorado/K. Maier CARRIED
-----------------------------	---------------------------------

LM: accommodation issues with regards to online teaching; T&P application issues; failed searches in Indigenous Studies; new term appointments; retirements; outstanding searches; Menno Simons; Labour Law Online conference.

- |                          |  |
|--------------------------|--|
| 6. MOFA Update – P. Ives |  |
|--------------------------|--|

MOTION: from Peter	P. Ives/J. Thiessen CARRIED
--------------------	--------------------------------

- |                |  |
|----------------|--|
| 7. Adjournment |  |
|----------------|--|