

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

P. Miller, L. McGifford, L. Sinclair, P. Ives, I. Burley, J. Thiessen, K. Maier, I. Fraser, D. Telles-Langdon, C. Wiebe, C. Colorado, J. Scoles

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| 1. Approval of Agenda | J. Thiessen/I. Burley
CARRIED |
| 2. Approval of Minutes of 6 April 2022 | C. Colorado/P. Ives
CARRIED |

MOTION: to go in camera	I. Burley/J. Thiessen CARRIED
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MOTION: to go out of camera	J. Thiessen/I. Burley CARRIED
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| 3. Approval of In Camera Minutes of 6 April 2022 | P. Ives/J. Thiessen
CARRIED |
| 4. President's Report: meetings with VPA; affiliation agreement with Menno Simons College; meeting with UW President; CAUT Council; MFL Convention and Executive Council; meeting with Minister of Advanced Education and request for written submission on Bill 33; CAS percentages. | |
| 5. Executive Director's Report | |

MOTION: to go in camera	C. Colorado/P. Ives CARRIED
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MOTION: to go out of camera	P. Ives/I. Fraser CARRIED
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LM: UWFA elections and search committee appointments; job candidates.

6. RAS Bargaining – J. Thiessen

MOTION: to go in camera	I. Burley/C. Wiebe CARRIED
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MOTION: to go out of camera	J. Thiessen/C. Wiebe CARRIED
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MOTION: to send the MOU as negotiated by the bargaining team to the RAS for ratification	P. Ives/I. Burley CARRIED
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7. MOFA – planning session next week; P. Ives will report back in June meeting.
8. Mask Mandate – no discussions yet on extending the mandate past June 30 but will bring it up with VPA in upcoming meetings.