

UWFA Council Minutes – 16 December 2022, 12.30 p.m.

Present: P. Miller, L. McGifford, D. Telles-Langdon, C. Colorado, A. Brickey, J. Friesen, P. Ives, J. Thiessen, I. Burley, I. Fraser, R. Bullock, M. Breward, L. Sinclair, J. Scoles, K. Zoppa, E. Elhami

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| 1. Approval of Agenda | C. Colorado/A. Brickey
CARRIED |
| 2. Approval of Minutes of 23 November 2022 | P. Ives/J. Friesen
CARRIED |
| 3. Approval of In Camera Minutes of 23 November 2022 | J. Friesen/P. Ives
CARRIED |
| 4. President's Report – P. Miller | |
| 5. Executive Director's Report – L. McGifford | |

MOTION: to go in camera	C. Colorado/A. Brickey CARRIED
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MOTION: to go out of camera	C. Colorado/K. Zoppa CARRIED
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6. Discussion with Dr Todd Mondor, UW President
7. UWFA Vision for UW

MOTION: to approve the proposed UW Vision document as drafted by the UWFA Council Subcommittee.	TABLED, pending edits
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8. RAS Bargaining Mandate

MOTION: to go in camera	P. Ives/K. Zoppa CARRIED
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MOTION: to go out of camera	K. Zoppa/A. Brickey CARRIED
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MOTION: that UWFA Council recommend for approval the proposed RAS bargaining mandate to the RAS Bargaining Unit.	K. Zoppa/A. Brickey CARRIED
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9. Other Business – P. Ives gave an update on MOFA.

MOTION: to go in camera	C. Colorado/P. Ives CARRIED
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MOTION: to go out of camera	J. Friesen/P. Ives CARRIED
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10. Adjournment