

UWFA Council Minutes – 23 November 2022, 12.30 p.m.

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

1. Approval of Agenda K. Zoppa/A. Brickey  
CARRIED
2. Approval of Minutes of 27 Minutes of 27 October 2022 K. Zoppa/A. Brickey  
CARRIED
3. Approval of Closed Session Minutes of 27 October 2022 K. Zoppa/A. Brickey  
CARRIED
4. President's Report – P. Miller reported on UWFA Vision of UW subcommittee; CAS bargaining unit meeting; CAS percentage under extraordinary circumstances cap; CAUT Council; violence on campus; meeting with Jamie Moses; need a new WLC rep; IHRA antisemitism definition – Human Rights Officer offered to facilitate discussion which UWFA roundly rejected.
5. Executive Director's Report

MOTION: to go in camera K. Zoppa/P. Ives  
CARRIED

MOTION: to go out of camera I. Burley/A. Brickey  
CARRIED

LM: Menno Simons – UW to meet with CMU President; evaluation season; promotion submission questions; CAS pay issue has been addressed by Payroll.

6. General Meeting Agenda

MOTION: be it resolved that the UWFA Council approve the proposed agenda for the Fall 2022 UWFA General Meeting. P. Ives/A. Brickey  
CARRIED

7. UWFA Covid Subcommittee

MOTION: BIRT the UWFA Council strike an ad hoc committee to address COVID-19-related Health and Safety Concerns and their impact on members. This committee would consist of one member from each of the bargaining units (in the event that more than one member volunteers, there would be an election in each unit). The committee would exist for 12 months from the passage of this motion, with the possibility of renewal should Council choose to do so. A. Brickey/P. Ives  
CARRIED

8. MOFA: P. Ives gave a report.
9. CAS: J. Scoles

MOTION: that UWFA Council refer to the Constitution, Bylaws, and Policy Committee the question of the addition of another CAS Representative to UWFA Council. J. Scoles/J. Thiessen  
CARRIED

10. CUPE 3906

11. MOTION: to send \$500 in strike support to CUPE 3906

C. Colorado/M. Breward  
CARRIED

12. Adjournment

Via email on 25 November 2022:

MOTION: that UWFA Council accept the draft financial statements for the 2021-22 audit for information.

M. Breward/J. Friesen  
CARRIED