

UWFA Council Minutes – 27 October 2022, 12.30 p.m.

In attendance: P. Miller, L. McGifford, J. Thiessen, I. Fraser, L. Sinclair, K. Zoppa, C. Colorado, J. Scoles, R. Bullock, M. Breward, E. Elhami

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| 1. Agenda | K. Zoppa/J. Thiessen
CARRIED |
| 2. Minutes of 23 September 2022 | K. Zoppa/J. Thiessen
CARRIED |

MOTION: to go in camera	K. Zoppa/J. Thiessen CARRIED
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MOTION: to go out of camera	J. Thiessen/K. Zoppa CARRIED
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| 3. Supplementary Notes of 23 September 2022 | C. Colorado/K. Zoppa
CARRIED |
| 4. President's Report: PM reported on Western Regionals; meetings with T. Mondor – community safety committee; expanding research grants to non-UWFA Members; CAS numbers over 35% for 21-22; Dr Mondor to attend upcoming Council meeting, UWSA President has not yet responded to invitation; proposed presenting to Board on performance-based funding—no response yet; PSSA – Supreme Court has decided not to take case. | |

MOTION: to go in camera	J. Thiessen/C. Colorado CARRIED
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MOTION: to go out of camera	J. Thiessen/C. Colorado CARRIED
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| 5. Executive Director's Report: LM reported that there is no update on the Menno Simons situation; K. Maier has resigned from UWFA Council. | |
| 6. CAS Pay Issues: PM reported that in May the Er corrected an error in how CAS are paid. UWFA will have a CAS bargaining unit meeting to explain/discuss this matter. | |
| 7. CAS Issues: J. Scoles reported on ongoing poor morale amongst CAS Members – poverty wages, doing their own hiring, lack of markers, subpar office space, unpaid labour. | |
| 8. Revised General Meeting Time: | |

MOTION: to change the date of the UWFA Fall General Meeting to 28 November 2022 during the free period.	C. Colorado/I. Fraser CARRIED
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| 9. UWFA Vision for UW: to strike a subcommittee to work on this and poll Members. | |
| 10. Civility: increasing pattern of Members acting up towards UWFA staff and Council members. Will bring up the matter at the Fall GM. | |
| 11. Adjournment | |