

UWFA Council Minutes: 20 January 2023, 12.30 p.m.

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

1. Approval of Agenda K. Zoppa/P. Ives
CARRIED
2. Approval of Minutes of 16 December 2022 K. Zoppa/P. Ives
CARRIED
3. President's Report

MOTION: to go in camera C. Colorado/A. Brickey
CARRIED

MOTION: to go out of camera R. Bullock/I. Burley
CARRIED

4. Executive Director's Report A. Brickey/I. Burley
CARRIED

MOTION: to go in camera I. Burley/J. Friesen
CARRIED

MOTION: to go out of camera R. Bullock/I. Burley
CARRIED

5. CAUT Defense Fund

MOTION: "That the Special Resolution M 05, including Schedule A: Unanimous Member Agreement, Schedule B: Amendments to Articles and By-Law Number 1 of the CAUT Defence Fund, Schedule C: Resolutions of the Directors of the CAUT Defence Fund (along with its amendment), and Schedule D: Special Resolutions to Amend the Articles and By-Law of the CAUT Defence Fund, be approved."

R. Bullock/I. Burley
CARRIED

6. UW Vision Document

MOTION: that UWFA Council adopt the proposed UW Vision Document as amended.

C. Colorado/E. Elhami
CARRIED

MOTION: to amend the UW Vision Document R. Bullock/C. Colorado
CARRIED

7. MOFA

MOTION: to increase UWFA's dues paid to MOFA by 2.5x. A. Brickey/C. Colorado
CARRIED

8. Adjournment