

UWFA Council – 24 February 2023, 12.30 p.m.

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

1. Agenda

I. Burley/A. Brickey
CARRIED

2. Minutes of 20 January 2023

J. Thiessen/I. Burley
CARRIED

3. President's Report

4. Executive Director's Report

MOTION: to go in camera

A. Brickey/C. Colorado
CARRIED

MOTION: to go out of camera

A. Brickey/P. Ives
CARRIED

5. COFAS Donation

MOTION: that UWFA make a donation of \$500 to the 2023 COFAS conference.

C. Colorado/P. Ives
CARRIED

6. Upper Administration Search Committees

7. CAS Issues

8. Adjournment