

UWFA Council Minutes – 24 March 2023, 12.30 p.m.

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

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| 1. Approval of Agenda | J. Friesen/I. Burley
CARRIED |
| 2. Approval of Minutes of 24 February 2023 | A. Brickey/K. Zoppa
CARRIED |
| 3. Constitution and By-laws Committee | |

MOTION: To amend the UWFA Constitution, clause 6.8, Council Membership, as follows,

6.8 (f) one (1) representative from each of the following three (3) constituencies: Instructors*, Collegiate Instructors and Librarians;

To include,

(g) two (2) representative from the CAS bargaining Unit;

(h) six (6) Members-at-Large; and,

(i) Grievance Officer or Officers as non-voting members.

K. Zoppa/A. Brickey
CARRIED

4. Treasurer's Report

MOTION: to go in camera

K. Zoppa/A. Brickey
CARRIED

MOTION: to go out of camera

K. Zoppa/J. Friesen
CARRIED

5. AGM Date

MOTION: that the UWFA Spring AGM be held on 12 April 2023, 12.30-2 p.m.

A. Brickey/K. Zoppa
CARRIED

MOTION: that the UWFA Spring AGM be held solely in person, subject to room availability

K. Zoppa/I. Burley
CARRIED

6. IHRA Motion

MOTION: to go in camera

K. Zoppa/I. Burley
CARRIED

MOTION: to go out of camera

K. Zoppa/A. Brickey
CARRIED

7. President's Report

8. Executive Director's Report

MOTION: to go in camera

I. Burley/P. Ives
CARRIED

MOTION: to go out of camera

A. Brickey/J. Friesen
CARRIED

9. Communications Committee Report – L. Sinclair

10. SPUL Strike Support

MOTION: BIRT UWFA Council authorize further strike support payments of \$250 per week to SPUL for a maximum of four weeks.

M. Breward/A. Brickey
CARRIED

11. Trans Day of Visibility

MOTION: BIRT UWFA Council affirms and supports the rights of transgender people.

A. Brickey/P. Ives
CARRIED

12. Grievance Officer Appointment

MOTION: BIRT UWFA Council appoint Dr. Steven Kohm (CJ) as Grievance Officer for a term of 2 years.

I. Burley/P. Ives
CARRIED

13. MOFA – P. Ives

14. Adjournment