

UWFA Council – 13 September 2023, 12.30 p.m., 4M52

In attendance: P. Miller, L. McGifford, J. Thiessen, A. Brickey, I. Fraser, J. Maillet, P. Ives, C. Colorado, I. Burley, S. Kohm, J. Scoles, M. Breward

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| 1. Approval of Agenda | J. Thiessen/P. Ives
CARRIED |
| 2. Approval of Minutes of 16 June 2023 | I. Fraser/J. Maillet
CARRIED |
| 3. CAS Table Agreement | |

MOTION: to go in camera	J. Thiessen/I. Fraser CARRIED
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MOTION: to go out of camera	J. Thiessen/P. Ives CARRIED
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MOTION: to recommend the CAS table agreement to the Membership at a CAS bargaining unit meeting.	I. Burley/C. Colorado CARRIED
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4. UWFA's Position on Covid-19 Measures
5. Executive Director's Report

MOTION: to go in camera	J. Thiessen/P. Ives CARRIED
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MOTION: to go out of camera	J. Thiessen/I. Burley CARRIED
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6. President's Report

MOTION: to go in camera	P. Ives/J. Maillet CARRIED
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MOTION: to go out of camera	A. Brickey/P. Ives
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7. Communications Officer Report
8. MOFA Update
9. Fall General Membership Meeting

MOTION: a. BIRT the UWFA Fall General Membership Meeting be held on Monday, November 27th at 12:30PM via Zoom

10. Adjournment