UWFA Council – 13 January 2025, 12.30 p.m.

In attendance: P. Miller, L. McGifford, C. Colorado, A. Brickey, S. Popowich, M. O’Gorman, K. Zoppa, C. Rohne, L. Batchelor, P. Ives, B. Dobchuk-Land, J. Scoles, J. Friesen, S. Kohm

Regrets: R. Bullock, J. Maillet, J. Thiessen

1. Approval of Agenda K. Zoppa/P. Ives
 CARRIED
2. Approval of Minutes of 18 December 2024 J. Friesen/A. Brickey
 CARRIED
3. **BIRT UWFA provide $500 in sponsorship for the faculty/staff bonspiel.** B. Dobchuk-Land/P. Ives
 CARRIED
4. Executive Director’s Report: L. McGifford

MOTION: to go in camera C. Colorado/K. Zoppa
 CARRIED

MOTION: to go out of camera A. Brickey/M. O’Gorman
 CARRIED

1. Constitution, By-laws, and Policies Committee: C. Colorado
2. Communications Committee: A. Brickey
3. General Campus Security Discussion
4. Workload and Course Capacities: J. Friesen and P. Miller
5. “Organizing for Power”: B. Dobchuk-Land, M. O’Gorman, and S. Popowich
6. Adjournment