UWFA Council – 25 October 2024, 12.30 p.m.

In attendance: P. Miller, D. Telles-Langdon, A. Brickey, J. Maillet, P. Ives, C. Rohne, C. Colorado, M. O’Gorman, J. Friesen, L. Batchelor, K. Zoppa, J. Scoles, S. Kohm, J. Thiessen, R. Bullock, B. Dobchuk-Land

Regrets: L. McGifford, S. Popowich

1. Approval of Agenda A. Brickey/C. Colorado
 CARRIED
2. Fair Employment Week and CAS: J. Scoles
3. President’s Report: P. Miller
4. Treasurer’s Report: M. O’Gorman

MOTION: BIRT UWFA Council endorse the proposed changes to the structure of the CAUT Defense Fund as outlined in CAUT Defense Fund Memorandum of Sept. 27, 2024 M. O’Gorman/K. Zoppa
 CARRIED

MOTION: to approve the financial statement as presented. K. Zoppa/J. Thiessen
 CARRIED

MOTION: to approve the proposed Internal Controls document. M. O’Gorman/B. Dobchuk-Land
 CARRIED

1. Communications Committee: A. Brickey
2. Adjournment