UWFA Council – 19 June 2024, 12.30 p.m.

In attendance: P. Miller, D. Telles-Langdon, C. Colorado, P. Ives, S. Popowich, J. Maillet, K. Zoppa, M. O’Gorman, B. Dobchuk-Land, L. Batchelor, J. Friesen

Regrets: J. Scoles, S. Kohm, C. Rohne, J. Thiessen

1. Approval of Agenda C. Colorado/J. Friesen  
    CARRIED
2. Approval of Minutes of 24 May 2024 J. Friesen/K. Zoppa  
    CARRIED
3. President’s Report

MOTION: to go in camera K. Zoppa/J. Maillet  
 CARRIED

MOTION: to go out of camera P. Ives/K. Zoppa  
 CARRIED

1. Summer Council Delegation

MOTION: BIRT the work of Council be delegated to the UWFA Executive until Council reconvenes at its September 2024 meeting J. Friesen/J. Maillet  
 CARRIED

1. AMPL Strike Support

MOTION: BIRT that the UWFA support AMPL-AMPD $250 per week in solidarity until their strike is over or until the September meeting of UWFA Council. K. Zoppa/L. Batchelor  
 CARRIED

1. CAUT Academic Freedom Fund

MOTION: that UWFA donates $10,000 to the CAUT Academic Freedom Fund. K. Zoppa/J. Friesen  
 CARRIED

1. Instructor/Librarian Committee

MOTION: to strike a committee by election by the RAS Membership, co-Chaired by the UWFA Council Librarian and Instructor Representatives (ex officio), which will include one Instructor representative from each Faculty with Instructors, one Librarian, one non-Instructor/Librarian Member, and the UWFA President and Executive Director (ex officio), for a two-year term to begin on 1 October 2024 to 30 September 2026, with the support of a research assistant. J. Maillet/K. Zoppa  
 CARRIED

1. Other Business
   1. MOFA Update – P. Ives
      1. Discussion of potential board changes by province tabled until September
   2. Collegiate Dean Search preparation – K. Zoppa
2. Adjournment