

OUWFA Council – 12 March 2025, 12.30 p.m.

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

Regrets: C. Rohne

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| 1. Approval of Agenda | A. Brickey/K. Zoppa
CARRIED |
| 2. Approval of Minutes of 5 February 2025 | P. Ives/J. Friesen
CARRIED |
| 3. President’s Report – P. Miller | |
| 4. Executive Director’s Report – L. McGifford | |

MOTION: to go in camera	C. Colorado/J. Friesen CARRIED
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MOTION: to go out of camera	A. Brickey/J. Friesen CARRIED
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MOTION: that Mason Grusko be appointed to the Collegiate Bargaining Team.	J. Thiessen/M. O’Gorman CARRIED
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5. Treasurer’s Report – M. O’Gorman

MOTION: BIRT that the proposed UWFA 2025-26 UWFA Budget be approved.	M. O’Gorman/J. Thiessen CARRIED
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6. Constitution, By-Laws, and Policy Committee – C. Colorado

MOTION: on behalf of the CBP Committee, that the following motion be put to the Membership: “BIRT that the Women and Equity Committee be renamed the Equity Committee”.

CARRIED

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| 7. MOTION: BIRT that the proposed Spring AGM agenda be approved. | C. Colorado/L. Batchelor
CARRIED |
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8. Adjournment