

UWFA Council – 5 February 2025, 12.30 p.m.

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

Regrets: L. McGifford, S. Kohm

1. Approval of Agenda J. Thiessen/J. Friesen  
CARRIED
2. Approval of Minutes of 13 January 2025 J. Scoles/S. Popowich  
CARRIED
3. “Organizing for Power” – B. Dobchuk-Land, M. O’Gorman, S. Popowich

MOTION: BIRT the Association hire an organizer at \$x for 2025-26 to chart the membership according to the principles of the O4P model of organizing, reporting to the Communications or Membership Officer, with an aim to gauge the themes, perspectives, needs, and concerns of the Membership, to better inform the work of Council in building a committed, powerful, and impactful association preparatory to the next round of collective bargaining.

S. Popowich/B. Dobchuk-Land  
NOT CARRIED

4. MOTION: BIRT UWFA Council approve the new investments as per the Finance and Audit Committee (FAC) FAC/J. Friesen  
CARRIED
5. MOTION: BIRT UWFA purchase 5 registrations to the Myers LLB Conference M. O’Gorman/C. Colorado  
CARRIED
6. MOTION: BIRT UWFA purchase of up to 10 tickets to the International Women’s Day Pancake Breakfast on Mar. 7 P. Ives/J. Thiessen  
CARRIED
7. MOTION: BIRT UWFA provide a \$500 donation to the Canadian Organization of Faculty Association Staff 2025 Conference J. Thiessen/J. Friesen  
CARRIED
8. President’s Report- P. Miller
9. Other Business