UWFA Council – 21 May 2025, 12.30 p.m.

In attendance: P. Miller, L. McGifford, D. Telles-Langdon, I. Burley, S. Kohm, S. Popowich, B. Dobchuk-Land, R. Bullock, P. Bjornson, P. Ives, C. Colorado, M. O'Gorman, K. Zoppa

Regrets: C. Rohne, J. Scoles, S. Albert, A. Brickey, J. Friesen

1. Approval of Agenda

P. Ives/B. Dobchuk-Land

**CARRIED** 

2. Approval of Minutes of 25 April 2025

P. Ives/R. Bullock CARRIED

- 3. President's Report P. Miller
- 4. Executive Director's Report L. McGifford

MOTION: to appoint Steven Kohm as Grievance Officer for another two-year term.

M. O'Gorman/C. Colorado CARRIED

- 5. Treasurer's Report M. O'Gorman
- 6. MOFA Budget P. Ives

MOTION: to approve the MOFA budget as proposed.

P. Ives/K. Zoppa CARRIED

7. Adjournment