

UWFA Council – 23 March 2026, 12.30 p.m.

In attendance: P. Miller, L. McGifford, A. Brickey, C. Colorado, R. Bullock, P. Ives, B. Selman, B. Dobchuk-Land, P. Bjornson, K. Zoppa, C. Rohne, I. Burley, S. Kohm, J. Friesen

Regrets: J. Scoles, S. Dodds

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| 1. Approval of Agenda | A. Brickey/I. Burley
CARRIED |
| 2. Approval of Minutes of 27 February 2026 | B. Selman/A. Brickey
CARRIED |
| 3. Approval of Minutes of 4 March 2026 | R. Bullock/C. Rohne
CARRIED*** |
| 4. Approval of 2026-27 Budget – P. Miller on behalf of S. Dodds | |

MOTION: BIRT that the 2026-27 Budget be approved as presented.	K. Zoppa/P. Ives CARRIED
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5. CAS Updates – P. Miller
6. AGM Agenda

MOTION: BIRT that the proposed agenda for the 2026 Annual General Meeting be approved.	K. Zoppa/J. Friesen CARRIED
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| 7. Policies for Council Approval – C. Colorado | |
| a. Policy of Course Release for Service | C. Colorado/K. Zoppa
CARRIED |

MOTION: to amend the proposed policy to bring it into line with the constitutional amendment of April 2021.	B. Selman/P. Ives CARRIED
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| b. Council Member Agreement | C. Colorado/P. Ives
CARRIED
6 in favour
1 not in favour |
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MOTION: BIRT that the Council Member Agreement be tabled until the next meeting.	B. Dobchuk-Land/P. Bjornson DEFEATED
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AMENDMENT: to add “...the legitimacy of” to 11; remove “elected”	P. Ives/A. Brickey CARRIED 4 in favour 3 not in favour
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8. Discussion of proposed amendment to UofW Act – P. Miller
 - a. Tabled to next meeting
9. President’s Report – P. Miller
10. Executive Director’s Report – L. McGifford

MOTION: to go in camera

J. Friesen/P. Ives
CARRIED

MOTION: to go out of camera

J. Friesen/C. Rohne
CARRIED

11. Adjournment