

UWFA Executive Council Meeting Minutes

April 23, 2010 at 12:30 p.m. in 2C05

Present: K. Hansen (chair), D. Burley, S. Kohm, M. Golden, D. Campbell, A. Freund, A. Mills, D. Draper

Regrets: K. Zoppa, R. Crowe, R. Jochelson, T. Whalen, L. McGifford

The meeting came to order at 12:36 p.m.

- 1) Approval of Agenda A. Freund/A. Mills

CARRIED

- 2) President's Report – K. Hansen

- a. Reviewed status of ongoing LMC issues – little change from last meeting. D. Draper to distribute LMC minutes as they are received.
- b. Pensions – K. Hansen noted that it had come to our attention that members of the DC plan were under the same contribution cap as the DB plan which needs to be reviewed. She noted that contribution rates were the only thing that UWFA negotiates, and that she had asked the Board of Trustees to look into this.

MOTION: That the Executive Council move into in camera session.

M. Golden/D. Burley

CARRIED

MOTION: That the Executive Council move out of in camera session.

A. Mills/A. Freund

CARRIED

- 3) Approval of Minutes from April 7 A. Mills/D. Campbell

Changes: M. Golden added as present.

CARRIED

Approval of Supplementary Notes from April 7

A. Mills/S. Kohm

CARRIED

- 4) Treasurer's Report

- a. S. Kohm reviewed the submission from BDO Dunwoody for information.

- 5) Matters Arising from the Minutes of the Previous Meeting

- a. Credit Card

MOTION: That the credit limit on the Association's credit card be lowered to \$5000.00 and that it be held in the name of Lisa McGifford on behalf of the Association.

M. Golden/S. Kohm

CARRIED

- 6) Committee Reports

- a. Collective Bargaining Committee

- i. The proposed mandate for the Main Unit was discussed briefly, and it was agreed that it would be tabled until the Executive could meet next week.

- b. Scope Committee

- i. A. Mills reviewed the submitted report of the Scope Committee, noting that their contract language recommendation had already been incorporated into the mandate.
- ii. Other business from the committee was discussed, including advocacy on Senate. It was decided that we would investigate having a member of the Executive be responsible for coordinating Senators and advocacy at Senate on academic issues.

7) New Business

a. Youth Activist Retreat

- i. Following some discussion of the scope of UWFA's donation policy, the following motion was made:

MOTION: That the Association donate \$200.00 to the Youth Activist Retreat for 2010.

D. Campbell/M. Golden **CARRIED**

b. Executive Council Retreat

- i. K. Hansen reviewed the proposed agenda and cost outline for the proposed Executive retreat (approximately \$970.00).

MOTION: That the proposed expenditure for the Executive Council retreat be approved.

M. Golden/A. Mills **CARRIED**

c. Accounting Course Approval

- i. Following a brief discussion of the proposed accounting course, the following motion was made:

MOTION: That the proposed expenditure of \$896.50 for the Administrative Assistant to complete ACCT 245 – Accounting for Managers of Non-Profit Organizations be approved.

S. Kohm/M. Golden **CARRIED**

d. Strike! The Musical

- i. Following some discussion of the donation and previous practice, the following motion was made:

MOTION: That the Association donate \$300.00 to Strike! The Musical for 2010.

D. Campbell/M. Golden

During discussion, there was a suggestion that we should still request tickets, even if we are only donating a fraction of the amount requested.

FRIENDLY AMENDMENT: That the Association donate \$300.00 to Strike! The Musical for 2010 in exchange for an appropriate number of complementary tickets to be distributed to students.

CARRIED with two opposed

8) Other Business

MOTION: That Theresa Cordeiro be appointed as the Contract Faculty Representative to the Executive Council for 2010-2011.

S. Kohm/A. Mills

CARRIED

9) Adjournment – M. Golden/S. Kohm – 2:16 p.m.

Tracy Whalen, Secretary