

UWFA Executive Council Meeting Minutes

April 7, 2010 at 12:30 p.m. in 3M54

Present: K. Hansen (chair), D. Burley, T. Whalen, S. Kohm, K. Kramar, R. Jochelson, A. Mills, R. Crowe, L. Dixon, P. Pearson, L. McGifford, D. Draper

Regrets: A. Freund, K. Zoppa

The meeting came to order at 12:34 p.m.

- 1) Approval of Agenda L. Dixon/A. Mills
CARRIED
- 2) Approval of Minutes from March 26 T. Whalen/R. Crowe
CARRIED
- 3) AGM Package
 - a. Following a brief reading period, it was agreed that the AGM package as distributed was fine to be presented to the Annual General Meeting.
 - b. D. Draper noted the AGM had been moved to 2D12 and that there would be a reception at 11:30 a.m. prior to the meeting. Notice was to be distributed to the membership following the meeting.
- 4) Contract Faculty Ratification Vote

MOTION: That the Executive Council move into in camera session.
P. Pearson/A. Mills **CARRIED**

MOTION: That the Executive Council move out of in camera session.
A. Mills/R. Jochelson **CARRIED**
- 5) Adjournment – A. Mills/P. Pearson – 1:15 p.m.