

## UWFA Executive Council Meeting Minutes

June 29, 2009 at 12:30 p.m. in 3D06

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Present: K. Hansen (chair), D. Burley, T. Whalen, S. Kohm, A. Mills, M. West, B. Richling, R. Jochelson, M. Golden, L. McGifford, D. Draper

Regrets: P. Pearson, R. Crowe, M. Hohner

Guests: Alexander Freund (incoming grievance officer)

The meeting came to order at 12:32 p.m.

- 1) Approval of Agenda A. Mills/R. Jochelson  
Added: LOU regarding Model School under Other Business  
**CARRIED** as amended

- 2) Approval of Minutes from Sept. 5 R. Jochelson/A. Mills  
**CARRIED**

3) Ongoing Personnel Issue – Closed Session

- For this discussion, the Executive entered closed session.

**MOTION:** That the Executive Council move into closed session.

M. Golden/D. Burley **CARRIED**

**MOTION:** That the Executive Council move out of closed session.

A. Mills/R. Jochelson **CARRIED**

4) Treasurer's Report – S. Kohm

- S. Kohm reviewed the written treasurer's report.

**MOTION:** That the report of the Treasurer and the interim financial statement be received.

S. Kohm/R. Jochelson **CARRIED**

5) Summer Operations

- K. Hansen reviewed previous practice regarding the summer operations of the Association. Explained that normally the Executive Council does not meet over the summer due to lack of work and quorum.
  - Responsibility has been traditionally delegated to the table officers.
- Following significant discussion surrounding the necessity of meetings of the full Executive Council over the summer, the following motion was put:

**MOTION:** That the authority of the Executive Council be delegated to the table officers for the months of July and August on the understanding that should the table officers determine that a meeting is necessary, they invite all Executive members.

A. Mills/D. Burley **CARRIED**

#### 6) Winnipeg Free Press Article

- A recent Free Press article regarding the University financial situation was discussed as part of a wider discussion on UWFA's media strategy.
- **Action:** The Communications Committee will work on drafting a media strategy for the UWFA for approval by the Executive as soon as possible.

#### 7) Nominations Committee Appointments

- In response to a report from D. Burley on membership on the nominations committee, the following motion was put:

**MOTION:** That Pauline Pearson (executive member), Desiree Vanderwel (non-executive member) and David Burley (chair) be appointed to the Nominations Committee.

R. Jochelson/M.Golden **CARRIED**

#### 8) Honorarium for Michael Hohner

- In recognition of his work on the UWFA website, the it was proposed that:

**MOTION:** That the Executive Council approve \$400.00 as an honorarium for Michael Hohner for his work on the UWFA website for 2008 through 2010.

S. Kohm/R. Jochelson **CARRIED**

#### 9) Appointment of New Auditor

- In response to concerns over the auditor and an incorrect motion placed before the Annual General Meeting, the following motion was put:

**MOTION:** That the Executive disengage the services of Myers Norris Penny LLP and direct the Personnel Committee to investigate the hiring of another auditor for 2008-2009.

S. Kohm/R. Jochelson **CARRIED**

#### 10) Other Business

- Senate Research Committee
  - R. Jochelson reviewed the issues surrounding the Senate Research Committee – seems to be under the administration's control, not senate.
  - Recommended that UWFA take a position in the Labour Management Committee that this committee be under senate control, as it is a matter of academic freedom.
- Defence Fund Trustees
  - S. Kohm inquired as to whether Karen Zoppa could still be a CAUT Defence Fund Trustee as she is no longer a member of the Executive.
  - It was determined that it was a two year appointment and she was still to be a trustee. K. Hansen would remind Karen that she is required to submit reports.
- AESES Negotiations
  - M. Golden and K. Hansen reviewed what they knew about the ongoing AESES negotiations.

- Agreed that K. Hansen would offer UWFA's support to AESES as a show of solidarity.
- LOU in Collegiate
  - M. West inquired as to the status of an LOU in the Collegiate regarding the Model School. He felt that it was inappropriate for UWFA to approve the LOU as it seemed to be work that could be done by a current member of the unit.
  - K. Hansen and L. McGifford reviewed the issues surrounding the LOU and explained that it was a reasonable request by the University, and therefore had been approved.

8) Adjournment – M. Golden/T. Whalen – 2:48 p.m.

**CARRIED**

In my opinion the above is an accurate record of this meeting.

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Tracy Whalen, Secretary