

Minutes

Executive Committee Conference Call

December 13, 2016, 3:00 pm (EST)

Present

James Compton, President (UWOFA), Chairperson
 Brenda Austin-Smith, Vice-President (UMFA)
 Yalla Sangaré, Treasurer (APPBUSA)
 Peter McInnis, Chair, Academic Freedom & Tenure Committee (ST.FXAUT)
 Carla Graebner, Chair, Librarians' and Archivists' Committee (SFUFA)
 Marie Battiste, Representative-at-large (Aboriginal) (USFA)
 John G. Kingma, Representative-at-large (Quebec) (SPUL)
 James Gerlach, Chair, Contract Academic Staff Committee (WLUFSA)
 Wesley Crichlow, Co-Chair, Equity Committee (UOITFA)
 Jacqueline Holler, Co-Chair, Equity Committee (UNBCFA)

Absent

Robin Vose, Past President (FAUST)
 Kevin Kane, Representative-at-large (General) (AASUA)
 Kelly Meckling, Representative-at-large (General) (UGFA)
 Linda Lequin, Representative-at-large (Francophone) (ABPPUM)
 Terri Van Steinburg, Chair, Collective Bargaining & Economic Benefits Committee (KWANTLEN-FPSE)

Staff

David Robinson, Executive Director
 Chantal Vallerand, Director of Operations
 Margaret McGovern-Poté, Executive Assistant to the Executive Director

The President noted that the purpose of the telephone conference was to provide the Executive Committee with an update on the status of bargaining with the CAUT staff union COPE 225.

CRICHLAW/KINGMA: THAT the meeting move in-camera.

CARRIED

HOLLER/MCINNIS: THAT the meeting move ex-camera.

CARRIED

SANGARÉ/KINGMA: THAT the Executive Committee reaffirm its full support for the bargaining mandate.

CARRIED UNANIMOUSLY