

January 24, 2017

# Minutes

## Executive Committee Conference Call

### January 24, 2017, 3:00 pm (EDT)

#### Present

James Compton, President (UWOFA), Chairperson  
 Brenda Austin-Smith, Vice-President (UMFA)  
 Yalla Sangaré, Treasurer (APPBUSA)  
 Robin Vose, Past President (FAUST)  
 Marie Battiste, Representative-at-large (Aboriginal) (USFA)  
 John G. Kingma, Representative-at-large (Quebec) (SPUL)  
 Kevin Kane, Representative-at-large (General) (AASUA)  
 Kelly Meckling, Representative-at-large (General) (UGFA)  
 Peter McInnis, Chair, Academic Freedom & Tenure Committee (ST.FXAUT)  
 James Gerlach, Chair, Contract Academic Staff Committee (WLUFA)  
 Terri Van Steinburg, Chair, Collective Bargaining & Economic Benefits Committee (KWANTLEN-FPSE)  
 Wesley Crichlow, Co-Chair, Equity Committee (UOITFA)  
 Jacqueline Holler, Co-Chair, Equity Committee (UNBCFA)

#### Absent

Linda Lequin, Representative-at-large (Francophone) (ABPPUM)  
 Carla Graebner, Chair, Librarians' and Archivists' Committee (SFUFA)

#### Staff

David Robinson, Executive Director  
 Chantal Vallerand, Director of Operations  
 Margaret McGovern-Potié, Executive Assistant to the Executive Director  
 Pam Foster, Director of Research and Political Action  
 Liza Duhaime, Editor, CAUT Bulletin  
 Valérie Dufour, Director of Operations

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. He noted that the call would also address a recent request for reimbursement for certification costs received by the Dalhousie Faculty Association.

1. Request for Reimbursement for Certification Costs

**MECKLING/KINGMA: THAT** CAUT approve the reimbursement of legal costs of the Dalhousie Faculty Association (DFA) in relation to their certification drive in the School of Medicine.

**CARRIED**

2. Bargaining Update

**CRICHLAW/MECKLING: THAT** the meeting move in-camera.

**CARRIED**

**MCINNIS/KANE: THAT** the meeting move ex-camera.

**CARRIED**

**MCINNIS/KANE: THAT** the Executive Committee reaffirm its full support for the CAUT bargaining team and its full support for the bargaining mandate.

**CARRIED UNANIMOUSLY**