

CAUT
Academic
Freedom
Fund

Fonds de la
liberté
académique
de l'ACPPU

Draft Minutes

30th Members' Meeting of the CAUT Academic Freedom Fund

Friday, May 5, 2017

Westin Hotel, Ottawa

BOARD OF TRUSTEES

James Compton	President – (UWOFA)
Robin Vose	Past President – (FAUST)
Brenda Austin-Smith	Vice-President (UMFA)
Yalla Sangaré	Treasurer – (APBUSA)
Kevin Kane	Representative-at-large (General) – (AASUA)
Kelly Meckling	Representative-at-large (General) – (UGFA)
Linda Lequin	Representative-at-large (Francophone) – (ABPPUM)
Marie Battiste	Representative-at-large (Aboriginal) - (USFA)
John G. Kingma	Representative-at-large (Quebec) - (SPUL)
Peter McInnis	Chair, Academic Freedom and Tenure Committee – (StFXAUT)
Terri Van Steinburg	Chair, Collective Bargaining and Economic Benefits Committee – (FPSE - Kwantlen)
Carla Graebner	Chair, Librarians' and Archivists' Committee – (SFUFA)
James Gerlach	Chair, Contract Academic Staff Committee – (WLUFA)
Jacqueline Holler	Co-Chair, Equity Committee – (UNBC-FA)
Wesley Crichlow	Co-Chair, Equity Committee – (UOIT)

MEMBERS - DELEGATES

Stephen Ahern	Acadia (AUFA)	Neil Brooks	Huron (HUCFA)
Carolyn Sale	Alberta (AASUA)	Benjamin Muller	King's University College (KUCFA)
Rachel Conroy	Athabasca (AUFA)	James Ketchen	Laurentian (LUFAPPUL)
Teresa Place	BCIT (BCITFA)	Marcel R. Boulay	Laval (SPUL)
Bryan Hill	Brandon (BUFA)	Jon Doan	Lethbridge (ULFA)
Mark Mac Lean	British Columbia (UBCFA)	Mark Hudson	Manitoba (UMFA)
Michelle Webber	Brock (BUFA)	Axel van den Berg	McGill (MAUT)
Sandra Hoenle	Calgary (TUCFA)	Martin Horn	McMaster (MUFA)
Patrice Smith	Carleton (CUASA)	William Schipper	Memorial (MUNFA)
Francoise Naudillon	Concordia (CUFA)	Étienne Dako	Moncton (ABPPUM)
Jenna Innes	Concordia U-C (CUCAFA)	Samira Belyazid	Moncton à Edmundston
Erich Vogt	CUPE 3902 (UT-CUPE 3902)	Annie Hélène Boudreau	Moncton à Shippagan
Darren Abramson	Dalhousie (DFA)	Marc Schroeder	Mount Royal (MRFA)
Chris Hancock	Grant MacEwan (GMUFA)	Robert Farmer	Mount Saint Vincent (MSVUFA)
Susan Hubers	Guelph (UGFA)		

Sue Blair	New Brunswick (AUNBT)	Kamel Khiari	Sainte-Anne (APPBUSA)
Susan Srigley	Nipissing (NUFA)	Len Findlay	Saskatchewan (USFA)
Stephen Rader	Northern BC (UNBC-FA)	Dan Laitsch	Simon Fraser (SFUFA)
Brian Ross	Northern Ontario School of Medicine (NOSMFSA)	Mary Oxner	St. Francis Xavier (StFXAUT)
Jane Milton	NSCAD (FUNSCAD)	Luke Bresky	St. Mary's U-C (StMUFA)
Charles Reeve	OCAD	Craig Proulx	St. Thomas (FAUST)
Jennifer Dekker	Ottawa (APUO)	Bryan Wiebe	St. Thomas More (STMFU)
Sharon Myers	PEI (UPEIFA)	Jocelyn Williams	Trent (TUFA)
Lynne Hanson	Queen's (QUFA)	Monica Prendergast	Victoria (UVicFA)
Dennis Fitzpatrick	Regina (URFA)	Sally Gunz	Waterloo (FAUW)
Sylvain Leblanc	Royal Military College (CMCFA)	Ann Bigelow	Western (WUOFA)
Kenneth Christie	Royal Roads (RRUFA)	Jeff Noonan	Windsor (WUFA)
Peter Danziger	Ryerson (RFA)	Jacqueline Romanow	Winnipeg (UWFA)
Marc Lamoureux	Saint Mary's (SMUFU)	Richard Wellen	York (YUFA)
Saïd Bouthaim	Saint-Boniface (APCUSB)		

1. Adoption of the agenda

WINDSOR/SASKATCHEWAN: THAT the agenda be approved.

CARRIED

2. Approval of minutes of meeting of November 26, 2016

WESTERN/NORTHERN BC: THAT the minutes of the meeting of November 26, 2016 be approved.

CARRIED

3. Review of Board of Trustees Minutes

a) Meeting of September 17, 2016

MONCTON/REPRESENTATIVE-AT-LARGE (GENERAL): THAT the minutes of the meeting of September 17, 2016 be approved.

CARRIED

4. Financial Report

a) Financial Report

The Treasurer presented the financial report for the nine months ending March 31, 2017.

b) Update on Donations

The Treasurer provided a report on donations received since the last meeting.

5. Report of Board of Trustees

The President reported that there had been no new requests for assistance since the last members' meeting.

6. Other Business

There was no other business.