

Minutes

238th Executive Committee Meeting

Sunday, May 7, 2017
Westin Hotel, Ottawa

Present

James Compton, President (UWOFA), Chairperson
 Brenda Austin-Smith, Vice-President (UMFA)
 Yalla Sangaré, Treasurer (APPBUSA)
 Robin Vose, Past President (FAUST)
 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)
 Sarika Bose, Chair, Contract Academic Staff Committee (UBCFA)
 Carla Graebner, Chair, Librarians' and Archivists' Committee (SFUFA)
 Terri Van Steinburg, Chair, Collective Bargaining & Economic Benefits Committee (KWANTLEN-FPSE)
 Wesley Crichlow, Co-Chair, Equity Committee (UOITFA)

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

Absent

Pat Armstrong, Co-Chair, Equity Committee (YUFA)
 David Newhouse, Representative-at-large (Aboriginal) (TUFA)
 Blanca Navarro Pardiñas, Representative-at-large (Francophone) (APPUMCE)

01. Welcome

The President welcomed the new Executive Committee and advised he is looking forward to collaborating with the committee over the next year.

02. Upcoming Schedule and Administrative Matters

The Executive Director reviewed the schedule of upcoming CAUT meetings, including the Executive Retreat (June 15-17, Château Montebello, Montebello, Quebec) and the subsequent Executive, Council and standing committee meetings scheduled for 2017–2018. The Committee members were asked to advise the CAUT office of travel plans to attend the retreat as soon as possible.

The Executive Director advised that questions related to release time should be addressed to Chantal Vallerand, Director of Operations.

03. Other Business

There was no other business to consider.

04. Adjournment

The meeting was adjourned.