

November 22, 2016

Minutes

Executive Committee Conference Call

October 26, 2016, 1:00 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)
 Linda Lequin, Representative-at-large (Francophone) (ABPPUM)
 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

Peter McInnis, Chair, Academic Freedom & Tenure Committee (ST.FXAUT)
 Carla Graebner, Chair, Librarians' and Archivists' Committee (SFUFA)

Staff

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



James Compton / PRESIDENT / PRÉSIDENT // Western Ontario

Brenda Austin-Smith // Manitoba

Carla Graebner // Simon Fraser

Kevin Kane // Alberta

Kelly Meckling // Guelph

Terri Van Steinburg // Kwantlen

Marie Battiste // Saskatchewan

Jim Gerlach // Wilfrid Laurier

John G. Kingma // Laval

Peter McInnis // St. Francis Xavier

Robin Vose // St. Thomas

Wesley Crichlow // UOIT

Jacqueline Holler // UNBC

Linda Lequin // Moncton

Yalla Sangaré // Sainte-Anne

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.

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

CARRIED

KINGMA/MECKLING: THAT the meeting move ex-camera.

CARRIED

BATTISTE/SANGARÉ: THAT the Executive Committee affirm its confidence in the CAUT bargaining team and its full support for the bargaining mandate.

CARRIED UNANIMOUSLY