



DRAFT MINUTES
32nd Members' Meeting
Academic Freedom Fund
April 27, 2018

BOARD OF TRUSTEES

James Compton	President – (UWOFA)
Robin Vose	Past President – (FAUST)
Brenda Austin-Smith	Vice-President (UMFA)
Yalla Sangaré	Treasurer – (APBUSIA)
Kevin Kane	Representative-at-large (General) – (AASUA)
Kelly Meckling	Representative-at-large (General) – (UGFA)
Blanca Navarro Pardiñas	Representative-at-large (Francophone) – (APPUMCE)
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 – (Kwantlen - FPSE)
Carla Graebner	Chair, Librarians' and Archivists' Committee – (SFUFA)
Sarika Bose	Chair, Contract Academic Staff Committee – (UBC)
Pat Armstrong	Co-Chair, Equity Committee – (YUFA)

MEMBERS - DELEGATES

Anthony Pash	Acadia (AUFA)	Janet Morrill	Manitoba (UMFA)
Heather Bruce	Alberta (AASUA)	Janine Mauzeroll	McGill (MAUT)
Jolene Armstrong	Athabasca (AUFA)	Michel Grignon	McMaster (MUFA)
Kenzie Woodbridge	BCIT (BCITFA)	William Schipper	Memorial (MUNFA)
Melissa Jean	Brescia (BFA)	Mathieu Lang	Moncton (ABPPUM)
Vinayak Vatsal	British Columbia (UBCFA)	Justin-Cedric Maalouf	Moncton à Edmundston (APPUMCE)
Michelle Webber	Brock (BUFA)	Jeff Lilburn	Mount Allison (MAFA)
Sandra Hoelne	Calgary (TUCFA)	Marc Schroeder	Mount Royal (MRFA)
Sylvain Leblanc	Canadian Military Colleges (CMCFA)	Robert Farmer	Mount Saint Vincent (MSVUFA)
Friskjen Van Veldhoven	Carleton (CUASA)	Sue Blair	New Brunswick (AUNBT)
Ted Stathopoulos	Concordia (CUFA)	Amanda Burk	Nipissing (NUFA)
Erich Vogt	CUPE 3902 (UT-CUPE 3902)	Stephen Rader	Northern BC (UNBC-FA)
Karen Harper	CUPE 3912 (DU-CUPE 3912)	Jane Milton	NSCAD (FUNSCAD)
David Westwood	Dalhousie (DFA)	Charles Reeve	OCAD
Chris Hancock	Grant MacEwan (GMUFA)	Nola Etkin	PEI (UPEIFA)
Susan Hubers	Guelph (UGFA)	Kayll Lake	Queen's (QUFA)
Neil Brooks	Huron (HUCFA)	J.C. Blokhuis	Renison (RAAS)
Benjamin Muller	King's University College (KUCFA)	Dennis Fitzpatrick	Regina (URFA)
Gautam Das	Lakehead (LUFA)	Kenneth Christie	Royal Roads (RRUFA)
Fabrice Colin	Laurentian (LUFAPPUL)	Rahul Sapra	Ryerson (RFA)
Martin Dumas	Laval (SPUL)	Marc Lamoureux	Saint Mary's (SMUFU)
Jon Doan	Lethbridge (ULFA)	John Huels	Saint Paul (PASPU/APPUSP)

Christian Violy	Saint-Boniface (APCUSB)	Mike Eklund	UOIT (UOITFA)
Malanga Georges Liboy	Sainte-Anne (APPBUSA)	Monica Prendergast	Victoria (UVicFA)
Susan Fowler-Kerry	Saskatchewan (USFA)	Erin Windibank	Waterloo (FAUW)
Michael Sjoerdsma	Simon Fraser (SFUFA)	Daniel Belliveau	Western Ontario (UWOFA)
Mary Oxner	St. Francis Xavier (StFXAUT)	Anne-Marie Allison	Wilfrid Laurier (WLUFAL)
Craig Proulx	St. Thomas (FAUST)	Jeff Noonan	Windsor (WUFA)
Bryan Wiebe	St. Thomas More (STMFU)	Lisa McGifford	Winnipeg (UWFA)
Cynthia Messenger	Toronto (UTFA)	Terry Maley	York (YUFA)
Jocelyn Williams	Trent (TUFA)		

1. Adoption of the agenda

WESTERN/WINDSOR: THAT the agenda be approved.

CARRIED

2. Approval of minutes of meeting of November 25, 2017

QUEEN'S/LAVAL: THAT the minutes of the meeting of November 25, 2017, be approved.

CARRIED

3. Review of Board of Trustees Minutes

a) Meeting of September 16, 2017

The minutes of the Board of Trustees meeting of September 16, 2017 were circulated for information.

4. Financial Report

a) Financial Report – Nine months ending March 31, 2018

The Treasurer presented the financial report for the nine months ending March 31, 2018.

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.

WESTERN/WINDSOR: THAT the meeting be adjourned.

CARRIED