

✓ Draft Final

88th CAUT Special Council Meeting 26 June 2020

Speaker

Ted Montgomery OPSEU

Deputy Speaker

Cindy Oliver

Executive Committee

Brenda Austin-Smith	President – (UMFA)
James Compton	Past President – (UWOFA)
Peter McInnis	Vice-President (StFXAUT)
Yalla Sangaré	Treasurer – (APBUSA)
Marc Schroeder	Representative-at-large (General) – (MRFA)
Robin Whitaker	Representative-at-large (General) - (MUNFA)
Laurence McFalls	Representative-at-large (Francophone) – (SPGUM)
David Newhouse	Representative-at-large (Aboriginal)(TUFA)
Serge Jolicoeur	Representative-at-large (Francophone)(ABPPUM)
Alison Hearn	Chair, Academic Freedom and Tenure Committee – (UWOFA)
Sue Blair	Chair, Collective Bargaining and Economic Benefits Committee – (AUNBT)
Sarika Bose	Chair, Contract Academic Staff Committee – (UBC)
Tim Ribaric	Chair, Librarians' and Archivists' Committee – (BUFA)
Pat Armstrong	Co-chair, Equity Committee (YUFA)
Momin Rahman	Co-chair, Equity Committee (TUFA)

Ex-Officio Member

David Robinson CAUT Executive Director

Local Associations – Delegates

Richard Karsten	Acadia (AUFA)	Rickard Enstroem	Grant MacEwan (GMUFA)
Kevin Kane	Alberta (AASUA)	Mary DeCoste	Guelph (UGFA)
Myles Frederick McLellan	Algoma (AU-OPSEU 685)	Neil Brooks	Huron (HUCFA)
Colin Jones	BCIT (BCITFA)	Benjamin Muller	King's University College (KUCFA)
Jon Tomas Godin	Brandon (BUFA)	Gautam Das	Lakehead (LUFA)
Melissa Jean	Brescia (BFA)	Fabrice Colin	Laurentian (LUFAPPUL)
Bronwen Sprout	British Columbia (UBCFA)	John G. Kingma	Laval (SPUL)
Paul Rogers	Calgary (TUCFA)	David Kaminski	Lethbridge (ULFA)
Jean-Marc Noël	Canadian Military Colleges (CMCFA)	Michael Shaw	Manitoba (UMFA)
Amar Anwar	Cape Breton (CUBFA)	Simon Rousseau	McGill (MAUT)
Ian Rakita	Concordia (CUFA)	Elkafi Hassini	McMaster (MUFA)
Robert Soroka	Concordia PT (CUPFA)	William Schipper	Memorial (MUNFA)
Kristin Cavoukian	CUPE 3902 (UT-CUPE 3902)	Mathieu Lang	Moncton (ABPPUM)
Karen Harper	CUPE 3912 (DU-CUPE 3912)	Justin Maalouf	Moncton à Edmundston (APPUMCE)

Audrey Laplante Montreal (SGPUM)
Matthew Litvak Mount Allison (MAFA)
Lee Easton Mount Royal (MRFA)
Vlad Tasic New Brunswick (AUNBT)
Nathan Kozuskanich Nipissing (NUFA)
Stephen Rader Northern BC (UNBC-FA)
Nicole Bessette Northern Ontario School
of Medicine (NOSMFSA)
Luca Bogdan OCAD
Sharon Myers PEI (UPEIFA)
Elizabeth Hansen Queen's (QUFA)
Britt Hall Regina (URFA)
Kristina Llewellyn Renison (RAAS)
Kenneth Christie Royal Roads (RRUFA)
Ian Sakinofsky Ryerson (RFA)
Jean Valenti Saint-Boniface (APCUSB)

James Crombie Sainte-Anne (APPBUSA)
Michael Sjoerdsma Simon Fraser (SFUFA)
Martin Van Bommel St. Francis Xavier (StFXAUT)
Lorna Rourke St. Jerome's (SJU-ASA)
Gül Caliskan St. Thomas (FAUST)
Saeed Moshiri St. Thomas More (STMFU)
Joseph Roy Gillis Toronto (UTFA)
Marcus Harvey Trent (TUFA)
Mike Eklund UOIT (UOITFA)
Monica Prendergast Victoria (UVicFA)
Lori Curtis Waterloo (FAUW)
David Monod Wilfrid Laurier (WLUFA)
Peter Zimmerman Windsor (WUFA)
Jacqueline Romanow Winnipeg (UWFA)
Terry Maley York (YUFA)

Local Associations – Absent

Athabasca (AUFA)
Atlantic (ASTFA)
Bishop's (APBU)
Brock (BUFA)
Carleton (CUASA)
Carleton Postdoc (CUPA)
Concordia U-C (CUEFA)
CUPE 3909 (Manitoba)
Dalhousie (DFA)
Hearst (APUH)
King's College (UKCTA)
McMaster Librarians (MUALA)

Moncton à Shippagan (APPUMCS)
Mount Saint Vincent (MSVUFA)
NSCAD (FUNSCAD)
Osgoode Hall (OHFA)
Ottawa (APUO)
Saint Mary's (SMUFU)
Saint Paul (PASPU)
Saskatchewan (USFA)
St. John's (SJCFA)
St. Mary's U (StMUFA)
Western Ontario (UWOFA)

Federated Associations

Ken Heather ACIFA
Martin Devitt OPSEU

Provincial Associations – Delegates

Heather Bruce CAFA
Jacqueline Holler CUFA BC
Hector Guy Adigbidi FNBFA
Scott Stewart ANSUT

Provincial Associations – Absent

Manitoba MOFA
Ontario OCUFA
Saskatchewan SAUT

CAUT Staff Representative

Justine De Jaeger

Provincial Associations Having Special Arrangements with CAUT

Jean Portugais FQPPU

Local, Provincial and Federated Associations - Alternates and Observers

Andrew Biro Acadia (AUFA) Kyla Epstein BCIT (BCITFSA)
Ricardo Acuña Alberta (AASUA) Deena Rubuliak British Columbia (UBCFA)
Maria Angerilli BCIT (BCITFSA) Sheila Miller Calgary (TUCFA)

Nick Papatheodorakos	Concordia PT (CUPFA)	Malaëka Bacon-Dussault	Moncton (ABPPUM)
Michelle Malin	Grant MacEwan (GMUFA)	Carolji Forgues	Moncton (ABPPUM)
Susan Hubers	Guelph (UGFA)	Paul-Emile Mallet	Moncton (ABPPUM)
Alain A. Viau	Laval (SPUL)	Leslie Jermyn	Queen's (QUFA)
Margot Kaszap	Laval (SPUL)	Kevin Siebert	Regina (URFA)
Claire Bilodeau	Laval (SPUL)	Terezia Zoric	Toronto (UTFA)
Aaron Chubbs	Lethbridge (ULFA)	Christine McLaughlin	UOIT (UOITFA)
Greg Flemming	Manitoba (UMFA)	Sheila McKee-Protopapas	Wilfrid Laurier (WLUFA)
Joseph Varga	McGill (MAUT)	Debbie Noble	Windsor (WUFA)
Ken Snelgrove	Memorial (MUNFA)	Arthur Hilliker	York (YUFA)
Amy Wadden	Memorial (MUNFA)	Anna Beukes	ACIFA
Roger Leblanc	Moncton (ABPPUM)	Brendan Bruce	CAFA
Hélène Albert	Moncton (ABPPUM)	Annabree Fairweather	CUFA BC

CAUT Staff

Tony Cantin	Director of Finance, Human Resources and Operations
Pam Foster	Director, Research and Political Action
Valérie Dufour	Director, Communications
Marcel Roy	Meeting and Event Planner
Constance Hewitt	Administrative Assistant
Jordan Alexander	Administrative Assistant
Margaret McGovern-Potie	Executive Assistant to the Executive Director
Mona Chevalier	Collective Bargaining Officer
Andrea Harrington	Collective Bargaining Officer
Josh Piché	IT Officer
Sadiya Abdulrahim	IT Systems Administrator
Christina Muehlberger	Membership Engagement, Organizing & Outreach Officer
Lauren Gatti	Graphic Designer
Laura Rashotte	Special Projects

01. Call to order

The Speaker, Ted Montgomery, called the meeting to order.

The Speaker informed delegates that although this meeting is largely virtual, we all do our academic work on specific Indigenous, First Nations, and Métis territories. Some of these territories are governed by treaties, but some are still unceded. He asked delegates to reflect on the conditions under which we occupy these spaces, today and always.

The Speaker made several announcements with respect to the operation of the meeting.

02. Adoption of Agenda

PRESIDENT/NIPISSING: THAT the agenda be adopted, as circulated.

CARRIED

03. Report of the Elections and Resolutions Committee

a) Nominations Report

The Speaker drew delegates' attention to the Nominations Report in the meeting materials outlining the candidates whose nominations for the positions on the CAUT Executive Committee were received and determined to

be in order prior to the nomination deadline.

ROYAL ROADS/LAVAL: THAT the Nominations Report be adopted.

CARRIED

The Speaker declared nominations closed and invited Garth Steele, a representative from auditing firm Welch LLP, to provide information to delegates on the voting procedures for the 2020-2021 elections of the CAUT Executive Committee.

Garth Steele informed delegates that Welch LLP are the financial auditors for CAUT and have been asked to administer the CAUT Council Elections for 2020. The elections will take place through an electronic balloting process starting at 2:00 pm (EDT) today, Friday June 26. The ballot will be open for 24 hours, closing at 2:00 pm (EDT) on Saturday June 27th. All eligible voters will receive an email with voting instructions.

04. Adoption of Minutes of Meeting of November 29-December 1, 2019

BRANDON/CANADIAN MILITARY COLLEGES: THAT the minutes of November 29-December 1, 2019 Council meeting be approved, as circulated.

CARRIED

a) Business Arising

The Speaker drew delegates' attention to a memorandum in the meeting materials from the Executive Director providing an update on the status of outstanding member resolutions from the November Council meeting.

05. President's Remarks

The President welcomed delegates to Council and thanked them for dedicating their time and effort to association work, especially during this time of upheaval and stress. She also reported that she and Past President James Compton had carried out the directive passed by Council last November to secure a contract renewal with David Robinson as Executive Director of CAUT, from July 1, 2020 to June 30, 2026. The President thanked delegates once again for making time to attend this Council meeting.

06. Recommendations for CAUT Awards

a) Bernice Schrank Award

PRESIDENT/FNBFA: THAT the Bernice Schrank Award be presented to Jeanette Gaudet from the University of St. Thomas.

CARRIED

b) Donald C. Savage Award

CHAIR-CBEBE/LAKEHEAD: THAT the Donald C. Savage Award be presented to the OPSEU CAAT-Academic 2017 Bargaining Team.

CARRIED

07. Membership on CAUT Standing Committees

PRESIDENT/CALGARY: THAT the recommended list of candidates for membership on CAUT standing committees, as provided in the Council meeting materials, be ratified by Council.

CARRIED

08. Financial Matters

- a) Financial Report – Nine months ending March 31, 2020 [for information]

The Treasurer presented the financial results for the third quarter, ending March 31, 2020.

- b) Budget 2020-21 [for approval]

TREASURER/BRANDON: THAT the 2020-21 budget be approved.

CARRIED

- c) Appointment of Auditor

TREASURER/LAVAL: THAT the firm Welsh LLP be appointed as auditor for 2020-2021.

CARRIED

09. Organizational Resolutions

- a) Signing Authorities

PRESIDENT/BCIT: THAT Council approve the list of signing authorities for 2020-2021 as provided in the Council meeting materials.

CARRIED

10. Report on Elections

The Speaker reported that the elections for the CAUT Executive Committee were now underway. The elections will close at 2:00 pm (EDT) Saturday June 27th.

The Executive Director asked that any registered voter who did not receive their ballot or is having technical issues to send him an email signaling the problem. He would ensure to forward the issue to the auditors for follow-up.

11. Election of Speaker and Deputy Speaker

The Past President reported that one nomination has been received for the position of Speaker of Council; one nomination has been received for the position of Deputy Speaker; and one nomination has been received for member of the Elections and Resolutions Committee.

The Past President announced that Ted Montgomery had been acclaimed Speaker of Council, Cindy Oliver as Deputy Speaker, and Robin Vose as a member of the Elections and Resolutions Committee.

12. Annual Reports

- a) Report of the President

The Speaker drew delegates' attention to the Report of the President that was included in the meeting materials.

- b) Report of the Executive Director

The Speaker drew delegates' attention to the Report of the Executive Director that was included in the meeting materials.

13. Other Business

The Speaker thanked all CAUT staff who assisted with the organization of this meeting. He reminded delegates that the deadline for voting for positions on the CAUT Executive Committee was Saturday June 27 at 2:00 pm (EDT) and encouraged delegates to 'stay in and vote'.

There being no other business, the meeting was adjourned.