

Minutes

244th Executive Committee Meeting

Saturday, April 28, 2018
Château Laurier, 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)
 Marc Schroeder, Representative-at-large (General) (MRFA)
 Kelly Meckling, Representative-at-large (General) (UGFA)
 Blanca Navarro Pardiñas, Representative-at-large (Francophone) (APPUMCE)
 Peter McInnis, Chair, Academic Freedom & Tenure Committee (ST.FXAUT)
 Sarika Bose, Chair, Contract Academic Staff Committee (UBCFA)
 Pat Armstrong, Co-Chair, Equity Committee (YUFA)
 Momin Rahman, Co-Chair, Equity Committee (TUFA)

David Robinson, Executive Director
 Chantal Vallerand, Director of Operations

Absent

Tim Ribaric, Chair, Librarians' and Archivists' Committee (BUFA)
 Terri Van Steinburg, Chair, Collective Bargaining & Economic Benefits Committee (KWANTLEN-FPSE)
 David Newhouse, Representative-at-large (Aboriginal) (TUFA)

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 14-16, Château Mont Tremblant, Mont Tremblant, Quebec) and the subsequent Executive, Council and standing committee meetings scheduled for 2018–2019. The Committee members were advised that they would receive notification of the details of the Executive Retreat shortly and should 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.