

General Meeting
 Tuesday, June 22, 2010 1:00 – 3:00 pm
 Room 3345, Somerville House

Speaker: Jeffrey Stokes

President: Regna Darnell

The Speaker called the meeting to order at 1:04 pm. Attendance was according to the Nominal Roll. The Speaker reminded attendees that only members of the Faculty Association were permitted to vote on motions.

1. Approval of the Agenda:

MOVED: G. Smith

THAT the Agenda be approved as circulated. **CARRIED**

2. Minutes of the Annual General Meeting of 6 April 2010:

The minutes were declared correct as circulated.

3. Business Arising: None

4. President's Report: *R. Darnell*

R. Darnell explained that this will be her last General Meeting as President of UWOFA. Darnell thanked the UWOFA Board for their support over the past year. Darnell also thanked the UWOFA staff for their continued hard work.

MOVED: K. Fraser/R. Darnell

THAT the meeting move into closed session. **CARRIED**

The Speaker explained that by moving into closed session the proceedings of the meeting will remain confidential.

The main motion was voted on and **CARRIED**.

5. Chief Negotiator's Report: *M. Dawes*

M. Dawes reported that at a recent negotiating session the Employer presented a group of proposals which were so dramatically opposed to UWOFA's proposals that the Negotiating Team felt it important to bring these proposals to the attention of the Membership. M. Dawes presented the following Employer's proposals: Academic Responsibilities of Members, Annual Performance Evaluation, Appointments, Conflict of Interest and Conflict of Commitment, Discipline, Discrimination & Harassment, Promotion & Tenure, and Sabbatical Leave.

It was agreed by general consensus to extend the meeting until 4:00 pm or until a Member moved a motion of adjournment.

A motion of support to the UWOFA negotiating team for its continued excellent work was **MOVED** by M. Ratcliffe and Seconded by A. Katz. The motion was voted on and **CARRIED Unanimously**.

6. New Business:

MOVED: B. Traister/J. Compton

THAT the Membership expressed its gratitude to Regna Darnell for her many years of service to UWOFA. **CARRIED Unanimously**

The meeting adjourned at 3:35 pm