

General Meeting
Thursday, September 16, 2010 11:30 am – 1:30 pm
McKellar Room, University Community Centre

Speaker: Jeffrey Stokes

President: James Compton

The Speaker called the meeting to order at 11:45 am. 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: M. Ratcliffe

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

2. Minutes of the General Meeting of 22 June 2010:

The minutes were declared correct as circulated.

3. Business Arising: None

4. President's Report: *J. Compton*

J. Compton first thanked the Negotiating Team for all their hard work. He then reported on the following:

UWOFA Committees: A notice will be sent to the Membership with a notification of openings on various UWOFA Committees. The notice will invite Members to contact the respective Chairs if they are wishing to serve.

Support for other Faculty Associations: UWOFA has made two separate donations of \$1000 to the Northern Ontario School of Medicine whose staff has been on strike for about a month.

UWOFA has sent A. Bigelow and T. Hooks to join the CAUT flying pickets at both school's Sudbury and Thunder Bay campuses.

UWOFA Donations: UWOFA has donated \$150 to the London District Labour Council to assist with raising money for the Tolpuddle Memorial. UWOFA also donated \$100 to the London District Labour Council for support of their Labour Day Picnic. UWOFA Members, J. Compton, D. Heap, A. Gryzb, R. Millard, M. Ratcliffe and G. Smith helped prepare and deliver hot dogs and drinks.

UWOFA Tee Shirts: J. Compton displayed and handed out the new UWOFA tee shirts.

Don Heslinga Retirement: UWOFA's Professional Officer, Don Heslinga will be retiring on September 30, 2010. Don has served UWOFA members with distinction for five years. And before that he worked more than 20 years as an Human Resource professional for Western. J. Compton thanked Don for his service to the association and for his unceasing politeness and patience with members.

5. Treasurer's Report: *H. Sendov*

H. Sendov reviewed the Financial Statement as of July 31, 2010.

MOVED: G. Smith. D. Heap

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**.

6. Chief Negotiator's Report: M. Dawes

M. Dawes provided an update on Faculty negotiations.

The Membership began a discussion on if and when UWOFA should hold a strike vote.

MOVED: A. Katz/G. Smith

THAT this Assembly recommend to the Board that it organize a strike vote, after seeking the advice of the Negotiating Team. **CARRIED**

MOVED: D. Heap/G. Smith

THAT this Assembly expresses its resolute opposition to the Employer's proposals and that it expresses its resolute support of our bargaining goals. **CARRIED**

7. New Business: None

The meeting adjourned at 1:10 pm