

**MINUTES OF THE FACULTY ASSOCIATION
BOARD OF DIRECTORS' MEETING**

Tuesday, September 6, 2011

8:30 to 10:30 am

UWOFA Conference Room (EC 2104)

Present: B. Traister (Chair), E. Ansari, K. Baines, E. Chamberlain, J. Compton, A. Hearn, J. Johnston, A. Katz, P. Kennedy, D. Lucy, B. MacLachlan, K. McPhee, T. Murphy, M. Naish, M. Norman, B. Rubin, A. Skoczylas, G. Smith, T. Hooks (Ex-Officio), A. Varpalotai (Ex-Officio)

Regrets: D. Abelson, J. Ciriello, R. Robertson, J. Wilson

Invited Guest: M. Harrington (co-Chair, LA Strike Action Committee); Members of the LA negotiating team:

A. Bigelow, B. Brereton, M. Dawes, L. Dunn (Deputy Chief Negotiator), V. Gray, L. Mantz

Recording Secretary: J. Laforge

The meeting was called to order at 8:35 am.

Board Members were asked to sign UWOFA's Confidentiality Agreement.

1. Approval of the Agenda:

MOVED: B. MacLachlan/A. Katz

THAT the agenda be approved. **CARRIED**

2. Minutes from the August 12, 2011 Board Meeting:

MOVED: K. McPhee/J. Johnston

THAT the Minutes from the August 12, 2011 Board Meeting be approved. **CARRIED**

3. Business Arising: None

4. President's Report: B. Traister

B. Traister thanked the LA negotiating team and the co-chairs of the Strike Action Committee for all their hard work over the summer months.

5. Strike Action Committee (SAC) Report: M. Harrington/A. Katz (co-chairs)

A. Katz explained that the SAC has been working very hard and will be ready for the September 8, 2011 strike date. The strike headquarters, located at 530 Oxford Street West (The London Mall) has been furnished and internet service has been connected. B. Fyfe, Picket Coordinator, has scheduled pickets to start at 7:00 am September 8, 2011.

Two successful information pickets occurred over the weekend (September 4 and 5) during residence move in. There is another information picket scheduled for today and tomorrow (September 6 and 7) outside Weldon Library.

CAUT Defence Fund has requested flying pickets to arrive Friday, September 9, 2011 to assist UWOFA-LA on the picket lines. An event is scheduled for the night of Friday, September 9, 2011. All UWOFA-LA members, their families, Board Members and flying picketers will be invited to attend.

6. Chief Negotiator's Report: A. Varpalotai

MOVED: G. Smith/A. Katz

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

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

MOVED: A. Katz/G. Smith

THAT the meeting move out of closed session. **CARRIED**

MOVED: A. Katz/B. MacLachlan

THAT the UWOFA Board appreciates the hard work the LA negotiating team has put into these negotiations, and continues supporting the work of the negotiating team. **CARRIED Unanimously**

7. New Business: None

Adjournment: Meeting adjourned at 10:30 am