

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

Thursday, September 15, 2011

8:30 pm

UWOFA-LA Strike Headquarters
(530 Oxford Street, West, London)

AGENDA

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

Regrets: D. Lucy, J. Wilson

Invited Guest: M. Harrington (co-Chair, LA Strike Action Committee); Members of the LA negotiating team: B. Brereton, L. Dunn (Deputy Chief Negotiator), V. Gray, L. Mantz

Recording Secretary: J. Laforge

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

1. Approval of the Agenda:

MOVED: G. Smith/J. Compton

THAT the agenda be approved. **CARRIED**

4. President's Report: None

5. Discussion: UWOFA-LA Strike

A. Varpalotai began by summarizing the events to-date:

The UWOFA-LA bargaining unit began their strike at 12:01 am, September 8, 2011. Discussion between the two negotiating teams began, again, earlier this week.

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: B. Rubin/A. Hearn

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

MOVED: R. Robertson/D. Abelson

THAT the UWOFA Board thanks the LA negotiating team and expressed continued support. **CARRIED**

A. Varpalotai thanked the UWOFA Board and the LA bargaining unit for all their hard work and continued support.

Adjournment: Meeting adjourned at 10:25 pm