

**Minutes of the UWOFA Librarians & Archivists  
General Meeting**

Wednesday, September 21, 2011  
2:00 pm

UWOFA-LA Strike Headquarters, Price Choppers  
530 Oxford Street West, London

Speaker: Kristin Hoffmann

President: Bryce Traister

**1. Approval of the Agenda:**

**MOVED:** V. Gray/P. Ellis

THAT the agenda be approved. **CARRIED**

**2. President's Report:**

B. Traister announced that the UWOFA-LA bargaining unit has a tentative Collective Agreement. Details will be presented under the Chief Negotiator's Report.

**3. Negotiating Update:** A. Varpalotai

A. Varpalotai thanked the UWOFA Staff, the UWOFA Board, the Strike Action Committee and the UWOFA-LA negotiating team for all their hard work and dedication over the last several weeks.

**MOVED:** M. Harrington/L. Doucette

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. Detailed information of the items discussed during the closed session (4. Contract Goals Achievements; 5. Compensation and Benefits Summary; 6. Back to Work Protocol) will be kept with the minutes in the minute binder.

**MOVED:** J. Sadler/C. Woods

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

**7. Announcements:**

Ratification Vote Details: The ratification vote will take place at Strike Headquarters, 530 Oxford Street West.

Voting times will be: September 22, 2011 from 9:00 am to 4:00 pm and September 23, 2011 from 9:00 am to 11:00 am. Ballots will be counted immediately after voting closes on September 23, 2011.

Strike Pay Information: Final strike pay for the period of September 18 to 25 (inclusive) will be available on September 26, 2011. Members can pick up their strike pay from the UWOFA office, Elborn College, room 2120.

Party Plans: A celebration has been organized for September 23 for Members and their significant others at Mykonos Restaurant, Adelaide Street. The celebration will begin at 7:00 pm.

**8. Adjournment**

The meeting adjourned at 4:00 pm.