

General Meeting of UWOFALA

Tuesday, July 5, 2011
12:00 noon to 1:30pm
Social Science Centre, room 2020
(pizza and drinks will be served)

AGENDA

1. Approval of the Agenda
2. Approval of Minutes of June 17, 2011 General Meeting
3. Business Arising
4. Strike Action Committee Report: *M. Harrington/A. Katz*
5. Chief Negotiator's Report: *A. Varpalotai*
6. New Business
7. Adjournment

EXHIBIT I

**General Meeting of
UWOFA Librarians & Archivists**
Friday, June 17, 2011 12:15 -1:30 pm
Social Science Centre, room 3026

Speaker: Kristin Hoffmann

President: James Compton

1. Approval of the Agenda:

MOVED: P. Ellis/C. Martin

THAT the agenda be approved. **CARRIED**

2. Minutes of June 1, 2011 General Meeting:

MOVED: L. Doucette/M. Mills

THAT the minutes June 1, 2011 be approved. **CARRIED**

3. Business Arising: None

4. Strike Action Committee: *A. Katz (co-Chair)*

A. Katz explained that even though UWOFA is committed to reaching an acceptable settlement through negotiations it is still necessary to prepare for a possible strike. The following sub-committees of the Strike Action Committee have been put into place: Picket Committee, Bryce Fyfe (chair); Communication Committee, Nicole Nolan (chair); Services/Facilities Committee, Lise Doucette (chair); and, Finance Committee Rick Robertson (chair).

A. Katz presented the following motions that were approved by the UWOFA Board at its June 10, 2011 meeting:
THAT the UWOFA Board of Directors call a strike vote and deliver the results of the strike vote to the UWOFA-LA Negotiating Team by June 20, 2011.

THAT the UWOFA Board authorize the UWOFA-LA Strike Action Committee to obtain the necessary supplies for a strike or lock-out.

THAT the UWOFA Board authorizes the relocation of the UWOFA office and staff to a strike headquarters.

THAT the Board approve paying strike pay of \$110 per day for 7 days a week.

THAT UWOFA begin strike or lock-out pay starting on day four (4) of a strike or lock-out of the UWOFA-LA bargaining unit.

THAT the UWOFA Board authorize the UWOFA-LA Strike Action Committee to draft a strike picket and an alternative work schedule.

5. Chief Negotiator's Report: *A. Varpalotai*

A. Varpalotai presented an overview of the Employer's Compensation and Benefits proposal. A. Varpalotai explained that negotiations are starting to come to an impasse. The two teams are still trading proposals but not much has changed.

MOVED: V. Gray/M. Mills

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.

MOVED: V. Gray/M. Fazekas

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

6. New Business: None

7. Adjournment: The meeting adjourned at 1:30 p.m.