

## **General Meeting of UWOFA-LA**

**Wednesday, August 31, 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 July 5, 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**  
Tuesday, July 5, 2011  
12:00 -1:30 pm  
Social Science Centre, room 2020

Speaker: Kristin Hoffmann

Acting President: James Compton

1. **Approval of the Agenda:**  
**MOVED:** V. Gray/C. McKillop  
THAT the agenda be approved. **CARRIED**
2. **Minutes of June 17, 2011 General Meeting:**  
**MOVED:** F. Gray/V. Gray  
THAT the minutes June 17, 2011 be approved. **CARRIED**
3. **Business Arising:** None
4. **Strike Action Committee (SAC) Report:** *M. Harrington (co-Chair)*  
M. Harrington provided the following report:
  - The SAC is working on a Member survey. The purpose of the survey will be to gather information such as, non-UWO email address, strike duty options and, picket duty requests.
  - UWOFA has secured a strike headquarters. Move in date will likely be mid August 2011.
5. **Chief Negotiator's Report:** *A. Varpalotai*  
A. Varpalotai presented the following overview:
  - Elizabeth Mantz, who has been serving as an alternate on the UWOFA-LA negotiating team, has become a permanent member of the team. Jim Davies and Mike Dawes have both stepped down from serving on the UWOFA-LA the negotiating team. Jim Davies began his sabbatical on July 1, and Mike Dawes began his retirement on July 1;
  - Negotiating sessions ended June 30, 2011 without a settlement;
  - There are no dates set for further negotiations;
  - More issues remain outstanding than resolved;
  - The Conciliator has suggested moving from conciliation to mediation.

Varpalotai presented detailed information on the Employer's Compensation and Benefits proposal.

**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. Mills  
THAT the meeting move out of closed session. **CARRIED**
6. **New Business:** The UWOFA-LA membership thanked Mike Dawes for his support and hard work over the last six years.
7. **Adjournment:** The meeting adjourned at 12:55 p.m.