

Minutes

250th Executive Committee Meeting

Saturday, May 4, 2019
Château Laurier, Ottawa

Present

Brenda Austin-Smith, President (UMFA)
Peter McInnis, Vice-President (ST.FXAUT)
Yalla Sangaré, Treasurer (APPBUSA)
James Compton, Past President (UWOFA)
Serge Jolicoeur, Representative-at-large (Francophone)(ABPPUM)
Marc Schroeder, Representative-at-large (General)(MRFA)
Robin Whitaker, Representative-at-large (General)(MUNFA)
Alison Hearn, Chair, Academic Freedom and Tenure Committee (UWOFA)
Sarika Bose, Chair, Contract Academic Staff Committee (UBCFA)
Tim Ribaric, Chair, Librarians' and Archivists' Committee (BUFA)
Sue Blair, Chair, Collective Bargaining and Economic Benefits Committee (AUNBT)
Pat Armstrong, Co-Chair, Equity Committee (YUFA)
Momin Rahman, Co-Chair, Equity Committee (TUFA)

David Robinson, Executive Director
Chantal Vallerand, Director of Operations
Pam Foster, Director, Research & Advocacy
Valérie Dufour, Director, Communications
Margaret, McGovern-Poté, Executive Assistant to the Executive Director

Absent

David Newhouse, Representative-at-large (Aboriginal)(TUFA)
Laurence McFalls, Representative-at-large (Quebec)(SGPUM)

01. Welcome

The President welcomed the new Executive Committee and advised she is looking forward to collaborating with the committee over the next year.

02. Upcoming Schedule and Administrative Matters

The Executive Director reviewed the schedule of upcoming CAUT meetings, including the Executive Retreat (June 13-15, Château Mont Tremblant, Mont Tremblant, Quebec) and the subsequent Executive, Council and standing committee meetings scheduled for 2019–2020. The Committee members were advised that they would receive notification of the details of the Executive Retreat shortly and should advise the CAUT office of travel plans to attend the retreat as soon as possible.

The Executive Director advised that questions related to release time should be addressed to Chantal Vallerand, Director of Operations.

03. Other Business

There was no other business to consider.

04. Adjournment

The meeting was adjourned.