
Revised

UTFA Council Agenda

Tuesday, May 18, 2021
3:00 – 5:00 p.m.
Zoom

1. Approval of the Agenda
2. Minutes of the Previous Meetings
 - a. April 20, 2021 *
3. Business Arising
 - a. From the Minutes of Council
 - b. From the Minutes of the Executive Committee
 - i. April 9, 2021 *
 - ii. April 22, 2021 *
 - iii. April 23, 2021 *
 - iv. May 13, 2021 *
4. Report of the Chair of the Nominating Committee (5 min) (J. Nogami)
 - a. Nomination of the Chief Returning Officer * (Executive motion)
 - b. Report of the Nominating Committee *
5. Executive Committee elections (45 min)
6. Report of the Association Grievance Protocol Working Group (25 min) (T. Zorić and B. McDonagh)
 - a. Report *
 - b. Motions on recommendations * (Executive motions)
7. Timed Break: 4:00 p.m. (5 min)
8. Report of the Pension Committee (5 min)
 - a. UTFA statement on the Statement of Investment Policies and Procedures *(SIPP)
 - b. Special Meetings regarding Pensions
9. Report of the Vice-President, Salary, Benefits, Pensions, and Workload (15 min)

- a. Supplementary Account Plan (SAP) * (with T. Zorić) (Executive motion)
 - b. SBPW Bargaining update (with T. Zorić)
10. Report of the President (20 min)
- a. Sexual Violence LOU Negotiating Team* (Executive Motion)
 - b. Privacy Policy Negotiating Team * (Executive Motion)
 - c. Confidentiality Breach * (Executive Motion)
 - d. Health and Safety/Central Health and Safety Committee
 - i. Legionella
 - ii. Asbestos (with A. Giacca)
 - e. CAUT Censure (with R. Gillis)
 - f. Ontario College of Art & Design University (OCAD U) termination of 6 librarians (with Harriet Sonne de Torrens)
 - g. Workload Policy (WLPP) and Unit Workload Policy (UWP) committee work
 - h. Association Grievances updates
 - i. Joint Committee *
11. Report of the Vice-President, University and External Affairs (5 min)
- a. Update on the Laurentian University Solidarity Working Group
12. **Timed Item: 4:55 pm** Approval of members to UTFA Committees (5 min)
- a. Teaching Stream Committee
 - i. Ellen Katz, Faculty of Social Work
 - ii. Paul Gries, Department of Computer Science
 - b. Equity Committee
 - i. Joseph Berkovitz, Institute for the History and Philosophy of Science and Technology
 - ii. Kyla Everall, Librarian,
 - iii. Eve Tuck, OISE,
 - iv. Yigal Nizri, Department for the Study of Religion
 - v. Judith Taylor, Department of Sociology
 - vi. Alejandro Paz, UTSC – Anthropology
 - vii. Jessica Hanley, UTM Library
 - c. Librarians Committee
 - i. Manda Vrkljan, Industrial Relations and Human Resources Library
13. Other Business
- a. Winter and Summer Term Council Meetings – 3:00–5:00 p.m.
 - i. Wednesday June 23, 2021
14. Adjournment

* materials attached