

**MOTION #1**— THAT contact faculty who are members of the WLUFA Diversity & Equity Committee receive the following compensation for their annual duties:

i) The Diversity & Equity Committee Chair — one half stipend, plus \$1000

ii) Committee Members — compensation to be allocated annually by the WLUFA President in consultation with the Diversity & Equity Committee Chair. Combined total compensation for all contract faculty committee members will not to exceed one half stipend.

**MOTION #2**— THAT it be the policy of the WLUFA Executive Committee to identify an appropriate contract faculty compensation framework upon the creation of any new Ad Hoc Committee.