ARTS STAFF ADVISORY COUNCIL

Monday, June 17, 2019
2:00 p.m., PAS 2438

Present: Rita Cherkewski, Angela Christelis, Shelby Davies, Tammy Neal, Janine Ouimet (notes), Kathryn MacDonald, Douglas Peers, Elizabeth Rogers, Jameson Schildroth, Michael Wagoner.

Regrets: Jessica Jordao, Sara Robertson.

Notes

1. Dean’s Report
   • Convocation was well attended and went really well. People sitting on the stage cannot hear the speakers. Arts will have three Spring convocations; 1 ½ hours seems to work well. Always looking for feedback.
   • Getting everything ready for Sheila Auger to begin her appointment as Dean of Arts.
   • Enrollments are over target. Honours Arts and Business are up and this is happening across the faculty. Arts is looking very healthy compared to other faculties and will be within 95% of targets.
   • Deans from other universities are also seeing an uptick in enrollments. The Honours Arts Co-op opportunity will likely attract an additional set of students.

2. Social and Community Outreach Committee Report
   • The potluck lunch was held on Thursday, May 30, 2019.
     o 11 people attended. People were very excited about the cookbooks.
   • Arts picnic/BBQ will be July 11, 2019. Requesting volunteers to help set up around 10:30.
     o Entrees will include beef, chicken, and veggies; a large assortments of deserts will be provided.
     o Tables and linens are included.
     o Location is Arts Environment Garden; the rain location is the Hagey Hub.
     o The invitation is only for regular staff only.
     o ACTION: Rita will send out an Outlook calendar invitation.

3. UWSA Report
   • ACTION: Rita to talk to Sean about switching the ASAC email over.
   • Staff association is looking for directors. Anyone can volunteer; UWSA is willing to come to departments.
   • Bill124 – Rose Voight had sent out a memo – there is a 1% wage cap; also other fine print that gives the Finance Minister power; Rose Voight encourages all staff to read it and respond.
Other business arising

- **ACTION:** Community relations handles convocation; staff can volunteer. ASAC members are invited to disseminate this information to staff colleagues.
- Rita will be leaving the committee for a 1-year secondment. Jessica will assume the role of ASAC Chair.
- Susan Cole has left the university.
- ASAC should recruit 4 new members.

ASAC Sub-committee Members

- **Communications and Web Committee:** Angela, Janine, Michael
- **Staff Relations Representative:** Elizabeth, Janine (back up)
- **Staff Association Representative:** Tammy Neal, Jessica Jordao (back up)
- **Social and Community Outreach Committee:** Angela, Sara, Shelby, Susan
- **Learning and Development Committee:** Elizabeth, Jameson, Susan

**Next Meeting** No July meeting; Rita suggests meeting in August at 1p.m., PAS 2438 (meeting was subsequently cancelled. Next meeting held on Sept 19, 2019).