ARTS STAFF ADVISORY COUNCIL

Monday, November 19, 2018
1:00 p.m., PAS 2438

Present: Rita Cherewski, Susan Cole, Janice Da Silva, Shelby Davies, Janine Ouimet (notes), Robert Park, Jameson Schildroth, Sam Vanderkerckhove

Regrets: Kathryn MacDonald, Douglas Peers, Sharon Secord

Notes

Dean’s Report
- Douglas Peers will be back from a recruitment trip to India tomorrow.
- Tomorrow is also the first meeting of the Arts Faculty Council.

ASAC members update
- ASAC still requires one additional nomination.
- Angela Christelis, Jessica Jordao, Juli-Ann Perkins, Sara Robertson, and Elizabeth Rogers will join as of January 2019. The plan is to orient new members in December 2018 and update committee membership at that time.
- Sharon and Janice will be leaving.
- Susan Cole will act as a UWSA Representative back up for Sam.
- Janine volunteered to act as the Staff Relations Representative (currently vacant). Rita will talk to Bill about this position.
- ACTION: ASAC members are encouraged to ask staff if they may be interested in joining.

Social and Community Outreach Committee Report
- The Staff Coffee Break went well. There were 42 attendees. The PAS lounge seating arrangement was not ideal for this event though, and so will not be used again.
- The Arts cookie exchange is scheduled for December 19, 2018. Sharon will provide additional information on how the exchange will work.
- The potluck will be held over to January 2019.

Yoga
- Yoga attendance has decreased over time. The current space accommodates about 20 participants.
- ACTION: Janine will provide Rita with yoga information. Rita will email Arts Staff so they can join the yoga email list if they are interested in attending.
Other business arising

- No ASAC members attended the last UWSA Meeting. Agendas and minutes from UWSA meetings are available at: https://uwaterloo.ca/staff-association/committees/area-representatives-committee-area-reps
- Sharon will bring a card for Stacy to the next meeting.

Next Meeting – Monday, December 17, 2018 at 1:00 p.m., PAS 2438