MINUTES OF THE UW STAFF ASSOCIATION

ANNUAL GENERAL MEETING

October 31, 2019

The annual meeting of the University of Waterloo Staff Association was held on October 31, 2019 in room 1302 of the William G. Davis Computer Research Centre at the University of Waterloo . The president was in the chair and the secretary was present. A quorum was present in the room and there were 2 proxies. The minutes of the last annual general meeting were approved. Sue Conyard/Bill Baer Approved – 67 Yays, 1 Abstention

The president provided the territorial acknowledgement and recognized the 50th birthday of the association.

The president moved to "approve the financial statements for the fiscal year ending April 30, 2019." The motion was adopted.

R. Vogt moved to "set Hemmerich, Flanagan, Kratz, Eamer & McRae LLP as the auditors of the UWSA." The motion was adopted.

The president delivered the UWSA Annual Report.

Folland informed those present that a Chair and Vice Chair were needed for the Area Representatives Committee. Vogt encouraged members to review Bill 124

Two members entered at 9:11AM

Questions were raised from the floor on the status of the memorandum of agreement (MoA) with the University of Waterloo. Herz was introduced to speak to this and reported that finalization has proven to be more challenging than expected due to the uniqueness of the UWSA. The current version has changed little from the original document. The biggest differences are references to Policy 33 and Policy 36.

The teller presented his report on the election of the president-elect:

1. One person voted using an email to the UWSA office. They were not on the electronic voting list so they had been instructed to use a paper ballot. However, they didn't have time to pick up a paper ballot and instead sent an email. Since this was not one of the two official methosd of voting, I decided to not accept this ballot.
2. Last year a new electronic voting system was created called WatVote to replace a system called eVote. Unfortunately with this new system, there is not an easy way to test if the system is working correctly. Now because this system is used on campus for other votes besides UWSA staff elections, it was decided that we should accept that it was tested adequately when it was first written and not to retest it. This year we decided again to not test it. However, that said, the system creates a log file of everyone who voted. This log file matched exactly with the summary of results.

3. Because the vote was so close, I wanted to mention that the log file record of who voted matched exactly with the totals. Secondly, I wanted also mention that the WatVote system randomly generates the order of the candidates on the ballot for each voter. The means the same candidate is not always the first one on the ballot.

Ballots: Electronic: 578 Paper: 000 Total: 578

Results:

David McDougall   153

Kathy Becker   159

Christine Wagner   157

Sheila McConnell   102

Absentions   007

Kathy Becker was elected president-elect.

The teller presented his report on the election of the directors:

Ballots: Electronic: 564 Paper: 000 Total: 564

Results: Bill Baer 322

Agata Antkiewicz 297

Jane Arnem 294

Edward Chrzanowski 63

Bill Baer and Agata Antkiewicz were elected directors with a three-year term.

The 2019-2020 board of directors is thus:

President-elect: Kathy Becker

President: Lawrence Folland

Past President: Rose Vogt

New members (three-year term): Bill Baer and Agata Antkiewicz

Continuing members (two-year term remaining): Jackie Serviss & Dave McDougall

Continuing members (one-year term remaining): Annette Dietrich & Michael Herz

The President and the membership thanked the board for their service.

Vogt thanked the Board of Directors for their work to-date and encouraged the membership to get involved with the UWSA.

The meeting Adjourned at 9:36AM

Door prize winners were drawn.