

Date: Thursday, October 25, 2012
Time: 9:00 a.m. – 10:00 a.m. (Coffee & snacks available at 8:45 a.m.)
Location: MC 5158

Agenda

- 1 Welcoming Address
- 2 Approval of October 27, 2011 AGM minutes
- 3 Approval of Financial Reports (Ending December 31, 2011 & April 30, 2012)
- 4 UWSA Committee Reports
 - 4.1 Area Representatives
 - 4.2 Nominating
 - 4.3 Communication & Membership
 - 4.4 Members' Advisory
 - 4.5 Pension, Benefits, & Staff Compensation
 - 4.6 Social
- 5 UW Committee Reports
 - 5.1 Staff Relations Committee (SRC)
 - 5.2 Provost's Advisory Committee on Staff Compensation (PACSC)
- 6 Constitution Changes:
 1. To adopt the following resolution
Resolved, that the constitution be amended as follows:
Article V section 4.4.g delete 'Finance Review Committee' and insert 'auditors'
Article X section 1.b Delete entire committee."
 2. To amend the constitution in Article V section 2.d delete 'The UWSA Executive Committee shall cast the deciding vote' and insert 'a runoff election shall occur'.
 3. To amend the constitution in Article V section 2.a insert 'and may be electronic'.
 4. To adopt the following resolution
Resolved, that the constitution be amended as follows:
"Article III section 1 delete 'UWSA Executive Committee(EC)' and insert 'board of directors (board)',
Article IV section 1.a delete 'executive' and insert 'board'
Article V renamed to be 'The Board of Directors'
Article V section 1 delete 'Executive Committee' and insert 'board'

Article V section 1 after 'of the following' delete 'members' and insert 'directors'

Article V section 1 remove '(d) Executive Manager'

Article V section 2 delete 'executive committee' and insert 'board'

Article V section 3 delete 'Officers' and insert 'Directors'

Article V section 4.4.b delete 'Executive Committee' and insert 'board'

Article V section 4.4.d delete 'executive committee' and insert 'board'

Article V section 4.4.e delete 'executive committee' and insert 'board'

Article V section 4.4.g delete 'executive committee' and insert 'board'

Article V section 4.5.b delete 'Executive Committee' and insert 'board'

Article V section 4.7.e delete 'executive' and insert 'board'

Article V section 4.7.f delete '(f) is a non-voting member of the executive' and renumber the remainder of the subsection

Article V section 5 insert a new subsections '(b) The term of office of the directors shall alternate to elect three in odd number years and three in even number years.' and renumber the remainder of the subsections

Article V section 5.c delete 'The Executive Committee members' and insert 'Members of the board'

Article V section 5.d delete 'Executive Committee' and insert 'board'

Article V section 5.e delete 'Executive Committee' and insert 'board'

Article V section 5.f delete 'Executive Committee' and insert 'board'

Article V section 5.h delete 'Executive Committee' and insert 'board'

Article V section 5.h delete 'Executive' and insert 'board'

Article V section 5.i delete 'Executive Committee' and insert 'board'

Article V section 5.i delete 'Executive' and insert 'board'

Article V section 6.a delete 'Executive Committee' and insert 'board'

Article V section 6.b delete 'Executive Committee' and insert 'board'

Article V section 7 change section title delete 'Executive Committee' and insert 'a director'

Article V section 7 delete 'member of the executive' and insert 'director'

Article VI section 1 delete 'Executive' and insert 'board'

Article VI section 3 delete 'Executive' and insert 'board'

Article VII section 2 delete 'executive' and insert 'board'

Article VII section 2 delete 'executive committee' and insert 'board of directors'

Article X section 1.c delete 'Executive Committee' and insert 'board of directors'

Article X section 2 delete 'executive' and insert 'board'

Article X section 3 delete 'executive' and insert 'board'

Article X section 4 delete 'executive' and insert 'board'"

7 To adopt the following resolution

Resolved,

1. That a special general meeting shall be held on November 29, 2012 at 09:00 for the purpose of electing a president

2. To amend the constitution in Article V.8.h to strike "30" and insert "25"
3. To amend the constitution in Article V.8.h to strike "20" and insert "12"
4. To amend the constitution in Article V.8.i to strike "12" and insert "10"

8 Introduction of 2012-2013 Executive Committee

9 Questions/Comments from the Members

10 Adjournment