

**STAFF ASSOCIATION AREA REPRESENTATIVES**

**NOTICE OF MEETING**

**Date:** Thursday, November 9, 2017

**Time:** 12:00pm – 1:00pm

**Location:** **NH 3318**

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**AGENDA**

1. Guest speaker Tania Del Matto, Director of GreenHouse: *“Supporting youth and startups that want to make the world a better place.”*  
Since 1962, St. Paul’s University College has made a distinctive contribution to the University’s academic mission by offering programs related to its mission of “responsible social problem-solving”. GreenHouse connects to the College’s mission by developing problem-solving people who are passionate about making life better for everyone. Both entrepreneurship and experiential learning are critical elements of University of Waterloo strategy and both are enhanced by GreenHouse. This presentation will provide an overview of the program, its impact to-date and future opportunities for growth and partnership.
2. **Approval of the minutes of October 5, 2017.**
3. **Approval of the agenda**
4. **President’s report**
  - President Goals for year
  - Memorandum of Agreement (MOA)
  - Initiation to Complete University of Waterloo Survey on Ethical Behaviour (part of Policy 33 review)
  - University Governance Panel on November 21<sup>st</sup> at FED Hall 1:30pm to 3:30pm
5. Outreach committee report (Danielle Jeanneault)
6. Election/Appointment of Vice Chair, Program Co-ordinator, Secretary

## 7. Open forum

Next Meeting: December 14, 2017 in NH 3407