NOTICE OF MEETING

Date: Thursday, September 14, 2017
Time: 12:00pm – 1:00pm
Location: DC 1302

AGENDA

1) Approval of the minutes of June 8, 2017.

2) Approval of the agenda

3) Business arising from the minutes

4) Welcome to new Area Reps:
   - Camille Graham – Sociology and Legal Studies
   - Julie Thomson – Sociology and Legal Studies
   - John Fedy - Organizational and Human Development (OHD)
   - Karin Staley – Fine Arts
   - Colleen Mechler – Chemical Engineering as well as Systems Design Engineering (2 areas)

5) Introductions

6) President’s Report*

7) Area Rep Outreach Report

8) PACE report

9) Area Reps Q&A

Next Meeting: October 5, 2017 (Meet-the-Candidates)
President’s Report for Area Reps

Staff International Experience Fund Award (SIEF)

- Katherine Lithgow, Senior Instructional Developer, Centre for Teaching Excellence (Australia)
- Monica Vesely, Instructional Developer, Centre for Teaching Excellence (United Kingdom and the Netherlands)
- Adam Wlad, Information Systems Specialist, Information Systems & Technology (United Kingdom)

https://uwaterloo.ca/international/news/staff-international-experience-fund-recipients-named

For more information about the annual SIEF awards, please see their website: https://uwaterloo.ca/international/go-abroad/staff-0

Election Process

Yesterday, all members should have received the email launching our election process with the Call for Nominations. We are again seeking two directors, and one president-elect, and we would like to call out to every Area Rep to encourage your coworkers to participate more actively. For you that are area reps already, we encourage you to get more involved. Joe Allen has graciously agreed to become our Chief Returning Officer, CRO and will be helping to keep the elections arm’s length from our board.

Nominations are now open and all are due by 12:01 pm on September 27, 2017:
Nomination form (PDF).

UWSA INFORMATION SESSIONS – Tuesday, September 19th M3 4206 at 4 PM on.
We welcome anyone who might want to get more involved.

Next Area Reps meeting will be held on OCTOBER 5th. Please note that this breaks the usual pattern of second Thursday, and is instead the first Thursday of October. This was done intentionally to allow the meet the candidates night to happen after nominations close and before the elections open (for a change.)

POLES are open from Tuesday, October 10th to Thursday October 19th. You will be emailed when the poles open.
The winners will be announced in the AGM on Thursday October 26th at 9 AM in DC1302.

October is Healthy Workplace Month

Mark your Tuesdays in October to participate in some health related events and activities:
Tuesday, October 3, 2017        Healthy Challenge Launch
Tuesday, October 10, 2017       Day of Thankfulness
Tuesday, October 17, 2017       Keeping Well at Work * only event just for Staff
Tuesday, October 24, 2017       Walk for Mental Health
Tuesday, October 31, 2017

Trick or Treat for healthy snacks

We will be in need of many volunteers to help out on October 17th. Each of three rooms will need a technical support person and someone to staff each door and about three for the registration. If you or anyone you know would be interested in helping, please reach out and let me know as soon as you can.

Other pending volunteer requests:
Although this ask for the Keeping Well at Work helpers is informal, you can expect to see formal calls for at least three other committees within the next month or so:

- President’s Stipend Review Committee
- Nominating Committee
- SEE– Canada Award Committee

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September

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