



**MINUTES OF THE UW STAFF ASSOCIATION  
ANNUAL GENERAL MEETING**

**October 30, 2014**

The annual meeting of the University of Waterloo Staff Association was held on October 30, 2014 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. The minutes of the last annual general meeting and the minutes of the special general meetings held December 16, 2013 were approved.

The treasurer presented the financial reports.

Gorrie moved to “approve the financial statements for the fiscal year ending April 30, 2014.” The motion was adopted.

Gorrie moved to “set Hemmerich, Flanagan, Kratz, Eamer & McRae LLP as the auditors of the UWSA.” The motion was adopted.

The teller presented his report on the election of the president

Ballots:  
Electronic: 249  
Paper: 003  
Illegal Ballots: 000  
Total: 252

Results:  
Mendes, Carlos: 243

Declined: 009

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

Ballots:  
Electronic: 239  
Paper: 003  
Illegal Ballots: 000  
Total: 242

Results:  
Herz, Michael: 215

Declined: 027

The teller presented his report on the election of the director

Ballots:

Electronic: 381

Paper: 000

Illegal Ballots: 000

Total: 381

Results:

Filsinger, Stephanie 271

Ireland, Timothy 181

Savage, Adam 132

St. Laurent, Kathleen 142

Urschel, Andrew 134

Declined: 004

Note 1: The election committee decided that the results can be provided to the membership in advance of the AGM so long as it is clear that the results are unofficial until ratified at the AGM.

Note 2: The election closed later than the announced 17:00 on October 23, 2014 due to a entry issue. It was noted and closed at 20:48 on the same day. No one voted in the period.

Note 3: The committee indicated they are unable to determine the validity of the election results as they merely verify that an email received seems correct. If there were questions on the totals the current implementation does not provide post vote auditing.

Carlos Mendes was elected president.

Michael Herz was elected president-elect.

Stephanie Filsinger, and Timothy Ireland were elected directors with a three-year term.

Kathleen St. Laurent was elected director with a one-year term.

The 2014-2015 board of directors is thus:

President-elect: Michael Herz

President: Carlos Mendes

Past President: Vacant

New members (three-year term): Stephanie Filsinger, and Timothy Ireland

Continuing members (two-year term remaining): Lawrence Folland, and Jason Gorrie

New members (one-year term): Kathleen St. Laurent

Continuing members (one-year term remaining): Theresa Bauer

Notice having been given, Gorrie moved to “adopt the constitutional changes as presented.”  
The motion was adopted.

The president delivered the report of the UWSA committees.

The president delivered the report of the staff relations committee.

The president delivered the report of the Provost's Advisory Committee on Staff Compensation.

The meeting adjourned at 09:37 am.