



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

October 27, 2016

The annual meeting of the University of Waterloo Staff Association was held on October 27, 2016 in room 3001 of the Ira G. Needles Hall at the University of Waterloo. The president was in the chair and the secretary was present. The minutes of the last annual general meeting were approved, as were the minutes of the special general meeting held February 25, 2016.

Gorrie moved to “approve the financial statements for the fiscal year ending April 30, 2015.” 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 was unable to attend and J. Serviss presented his report on the election of the president-elect indicating there were no nominated candidates.

The teller was unable to attend and J. Serviss presented his report from the election committee (Matthew Oliver, Donna Woolcot, Colleen Richter, and Heinz Koller) on the election of the directors

Ballots:

Electronic:	415
Paper:	001
Illegal Ballots:	000
Total:	416 (out of 1503 eligible voters, or 27.68%)

Results:

Agata Antkiewicz	239
Lawrence Folland	307
Jason Gorrie	230
Danielle Jeanneault	225
Stephenie Koerne	209
Declined	000

No other issues to report for this election.

Agata Antkiewicz and Lawrence Folland were elected directors with a three-year term. Jason Gorrie was elected director with a two-year term.

Gorrie moved to “hold a special general meeting in the last week of February 2017 for the purpose of electing a president-elect.” The motion was adopted.

The 2016-2017 board of directors is thus:

President-elect: Vacant

President: Jackie Serviss

Past President: Michael Herz

New members (three-year term): Agata Antkiewicz, and Lawrence Folland

New members (two-year term): Jason Gorrie

Continuing members (two-year term remaining): Terry Lebach

Continuing members (one-year term remaining): Stephanie Filsinger, and Timothy Ireland

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.

Questions were raised from the floor on the nature of the PACSC compensation review this year, the proposed UW pension & benefit investment changes, the state of the membership decline, and the UW 60th anniversary celebrations.

The president thanked the UWSA staff and board members for their service.

The president thanked Carlos Mendes and Stephen Markan for their extensive contributions to the UWSA.

The membership thanked Michael Herz for his past year long role of president.