



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

October 26, 2017

The annual meeting of the University of Waterloo Staff Association was held on October 26, 2016 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. A quorum was present in the room and there were no proxies. The minutes of the last annual general meeting were approved, as were the minutes of the special general meeting held February 23, 2016.

The president provided the territorial acknowledgement.

The president moved to “approve the financial statements for the fiscal year ending April 30, 2016.” The motion was adopted.

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

The president thanked the departing board members for their service.

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

Ballots:	
Electronic:	446
Paper:	000
Total:	446

Results:	
Rose Vogt	374
Declined	081

No other issues to report for this election.

Rose Vogt was elected president-elect.

The teller presented his report on the election of the directors:

Ballots:	
Electronic:	415
Paper:	000
Total:	415

Results:

Annette Dietrich	206
Michael Herz	240
Philip Demsey	142
Tim Ireland	148
Declined	004

No other issues to report for this election.

Michael Herz and Annette Dietrich were elected directors with a three-year term.

The 2017-2018 board of directors is thus:

President-elect: Rose Vogt

President: Bill Baer

Past President: Jackie Serviss

New members (three-year term): Michael Herz & Annette Dietrich

Continuing members (two-year term remaining): Agata Antkiewicz & Lawrence Folland

Continuing members (one-year term remaining): Jason Gorrie & Terry Lebach

Vogt addressed the membership.

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 status of the memorandum of agreement (MoA) with the university of Waterloo, electronic attendance at general meetings, and the discount club and membership card.

McCutchan moved to "investigate electronic attendance at a general meeting and if possible implement." The motion was adopted.

The membership thanked the board for their service.