

**Staff Association Area Reps Meeting  
Minutes of October 13, 2016**

**Present:**

Andrea Rose Santi  
Annette Dietrich  
Andrew Urschel  
Danielle Jeanneault  
Darlene Stegner  
Ena Devedzija  
Helen Simon  
Jenny Conroy

Katy Wong  
Luanne McGinley  
Marina Ivanova  
Murray Zink  
Murielle Landry  
Phillip Demsey  
Robyn Landers  
Susan Oestreich  
Tammy Vicicevich

Trish Van Berkel  
Lawrence Folland  
Jackie Serviss  
Jason Gorrie

**Guests:**

Gail Spencer  
Agata Antkiewicz  
Stephanie Koerne

**1. Welcome to new members**

Jackie Serviss welcomed new area representatives to the committee: Nicole Brandt, Trish Van Berkel, Katy McEwen, Rita Cherkewski, Danielle Jeanneault, and Brandi Gillett (absent)

**2. Approval of minutes of September 8, 2016 Area Reps Meeting**

Accepted.

**3. Approval of agenda**

Michael Herz could not be here so there is no president's report.

**4. Business arising from the minutes**

None.

**5. New vice-chair of Area Reps**

Christine Gillis Bilton's term as Vice Chair of Area Reps is now complete, so we seek a volunteer for this position. Notify Jackie, Michael, etc. if you want to volunteer.

**6. Elections**

Polls for new directors are open now until Thursday October 20. Results will be announced at the October 27 Annual General Meeting. The five candidates for director introduced themselves and took questions. They are: Agata Antkiewicz, Danielle Jeanneault, Jason Gorrie, Lawrence Folland, Stephenie Koerne.

There were no nominees for the role of president-elect. For next meeting, please bring comments about how you see the traditional model of president-elect, president, and past-president working, and any suggestions about filling the role of president.

**7. Other business**

Q: Wasn't there some previous discussion about enabling remote participation in meetings e.g. by video-conference?

A: It was discussed at Area Reps. A concern was that a remote participant is not obligated to use a webcam so other participants can't be sure who is listening and may feel inhibited from speaking freely. In discussion, it was pointed out that Adobe Connect for example does provide authenticated login to reveal participants. The topic will be put on the agenda for a future board meeting.

Chair: Jackie Serviss

Minutes: RBL