

**Staff Association Area Reps Meeting
Minutes of September 14, 2017**

Present:

Annette Dietrich
Andrew Urschel
Brian Dietrich
Camille Graham
Christine Gillis Bilton
Danielle Jeanneault
Dave McDougall
Jenny Conroy
Julie Thomson
John Fedy
Kathleen St. Laurent
Kathy Smyth
Luanne McGinley
Matthew Fries

Marina Ivanova
Murray Zink
Murielle Landry
Paula Ann-Zahra
Rose Vogt
Saja Al-Biladi
Sarah Landry
Tammy Vucicevich
Trish Van Berkel

Directors

Jackie Serviss
Jason Gorrie
Michael Herz

Agata Antkiewicz
Lawrence Folland
Bill Baer

Guests

Gail Spencer
Lewis Fraser
Ted Bleaney
Emily West

1. Approval of minutes of June 8, 2017 Area Reps Meeting

Approved.

2. Approval of agenda

Approved.

3. Business arising from the minutes

None.

4. Welcome to new Area Reps

Camille Graham, Julie Thomson, John Fedy, Colleen Mechler. Karin Staley and Colleen Mechler were unable to attend this meeting.

5. President's report

Jackie Serviss' [report](#) is attached to agenda.

Serviss welcomed everyone back after a summer hiatus, and asked each Area Rep to introduce themselves and tell us why they joined this committee.

6. Update from outreach team – Danielle Jeanneault

We received five new reps over the summer covering 6 areas and one existing Rep offered to cover another area to give a total of 7. Please keep tapping your peers on the shoulder. The Area Rep expression of interest form has been replaced and combined with the existing UWSA committee application form to avoid confusion. A poll will be shared soon so that reps may tell us what works best for them for meeting times. Two or three new members for Outreach are needed. Anyone interested should go to the website and use the [application form](#).

7. PACE report (Gail Spencer)

Gail updated us with the activities of this subcommittee.

- Matika Wilbur, an Indigenous speaker, is here September 26 at 3 p.m. and presenting her photo exhibit, "Changing the way we see Native America: Dismantling Native American stereotypes."
- On October 16 there is a Clothesline art installation with consent-related artwork. Some pieces are to view and some are to take away.
- On Oct. 26, an equity panel is being held with wider community participation.
- There is a poster campaign around the culture of consent, with messages from campus members running this term until the end of October.
- A student focused group activity is being held Oct. 25th with a day of mini workshops to build consent skills among students.

8. Memorandum of Agreement

Past President Michael Herz gave an update to the MOA talks taking place between UW Admin and the three presidents of UWSA (past, present and incoming). Another meeting is scheduled for next week, but there have been scheduling problems since this process started one year ago. Herz said the negotiations have been difficult and there has been membership changes on both sides of the table. President-elect Bill Baer noted all 6 team members are now working to a better agreement.

Kathy Smyth won a draw for season's passes to Warrior athletic events.

Chair: Jackie Serviss

Minutes: CB