

**Staff Association Area Reps Meeting  
Minutes of October 4, 2018**

**Present:**

Andrew Urschel  
Brian Dietrich  
Dave McDougall  
Lillian Liao  
Lisa Habel  
Robyn Landers  
Shannon Taylor  
Steve Bradley  
Lawrence Follnad

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Agata Antkiewicz  
Terry Labach  
Bill Baer  
**Online:**  
Christine Bilton  
Murielle Landry  
Sarah Landy  
Jackie Serviss

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**Guests:**

Liam Morland  
Lauren Broderick  
Ted Bleaney  
Katie Damphouse  
Stefan Heinemann  
Gail Spencer  
Catherine Bolger

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**1. Candidates for Fall Election**

There are four candidates for two Director positions: Steve Bradley, Terry Labach, Dave McDougall, and Jackie Serviss. Lawrence Follnad is the sole candidate for President-elect. The five candidates introduced themselves.

Bill Baer and Michael Herz clarified that even though there is only one candidate for President elect, there is still a vote, either in favour or decline to vote, and the candidate must still win a majority to be elected, so it is still important to vote.

A question arose about Follnad's holding two roles, since his term as a director continues past this election. He explained that if he were elected as President-elect he would resign from his director position. The constitution says that the Board can appoint someone to a director position that becomes vacant between Annual General Meetings, but in practice the Board has invited the candidate next highest in the voting, if available, to take the role.

**2. Approval of the minutes of the September 13, 2018 meeting**

Approved.

**3. New Area Rep committee guidelines (Shannon Taylor)**

A document was circulated regarding changes to the UWSA Area Reps committee. Proposals include selecting a UWSA rep, rather than the UWSA president, to be the chair of the Area Reps meeting. Baer is supportive of this and feels this would help make the president more accountable to what the UWSA reps want to discuss. Also recommend making chair of this group the chair of the outreach committee. If there is no chair and vice chair forthcoming then the President can take the role. The membership voted to accept these recommendations.

**4. Open discussion topics**

Murray Zink asked about impact of Ion train, bus traffic, construction on east side of campus, and changes to GRT transit that won't circle Ring Road anymore. He feels that some short of shuttle service on campus is an urgent matter to pursue with UW administration. Otherwise traffic and parking on campus, especially for people who work on the north and west sides, will be very inconvenient. Baer says that we have not had much success advancing this topic with the person in charge of this project. Could bring it up at a upcoming meeting with higher levels including the Provost.

Chair: Bill Baer  
Minutes: RBL