

**Staff Association Area Reps Meeting
Minutes of November 14, 2013**

Present

Stephanie Filsinger
Ray Butterworth
Carrie Lyn Hunting
Lawrence Folland
Jason Gorrie
Trevor Grove
Robyn Landers

Carlos Mendes
Gail Spencer
Jeremy Steffler
Melissa Zapletal
Jessica Bondy
Luanne McGinley
Stephen Markham

Tasha Glover
Theresa Dam
Tom Graham
Murray Zink
Annette Dietrich

1. Approval of Agenda

Add item on Chicopee lift tickets.

2. Approval of Minutes of October 10, 2013 Area Reps Meeting

Accepted as published.

3. Business arising from minutes (Carlos Mendes)

The search for Provost is still underway. The search for Associate Provost, HR, is complete; Marilyn Thompson starts in January.

4. Winterfest

Winterfest takes place December 8, 1-3 pm. About 80 are registered. Can still attend, but too late to register for gifts for the kids.

5. Craft Sale

Moved to SLC this year because ICR declined to let us use the DC "Fishbowl". Booked for SLC again next year. Considered other venues, but few seem suitable. Needs to be secure overnight. Some complications arise from using SLC though: e.g. rules about selling baked goods. Better lighting in the SLC room would help too. Sales were down slightly, but fewer vendors too. Choice of dates was a problem for some vendors. Maybe expand beyond just hand-crafted items next year?

6. Special General Meeting

SGM scheduled for December 16, 9 am. Please encourage attendance to ensure quorum. Will have the presentation about the staff engagement survey that had to be cancelled at the AGM. Also encourage people to stand for nomination for the open director and president-elect positions.

7. Workplace investigations

UWSA has hired a consultant to conduct a full-day workshop to strengthen understanding of Bill 168, Policy 33, and best practices around the workplace investigations that ensue when an incident is filed under that policy. Invitations have been circulated to a variety of others aside from UWSA. This takes place on December 10 and will help with the upcoming revision of Policy 33.

6. Chicopee lift tickets

Chicopee is no longer allowing online or indirect sales of discounted lift tickets by us, only in-person sales by a Chicopee representative. That's less convenient for our customers. How to accommodate this? Thought about combining it with a UWSA open house.

Suggestions: do it at the AGM; ask if Chicopee rep would come twice.

Chair: Carlos Mendes

Minutes: RBL