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