

**Staff Association Area Reps Meeting  
Minutes of March 13, 2013**

**Present**

Theresa Bauer  
Jessica Bondy  
Ray Butterworth  
Erin Campbell  
Theresa Dam  
Annette Dietrich

Lawrence Folland  
Jason Gorrie  
Trevor Grove  
Carrie Hunting  
Robyn Landers

Luanne McGinely  
Rebecca Burwell  
Gail Spencer  
Rose Vogt  
Melissa Zapletal

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**1. Approval of Minutes of February 14, 2013 Area Reps Meeting**

Accepted.

**2. Approval of Agenda**

Approved with some modification.

**3. Budget report – Trevor Grove (Treasurer)**

The revised budget that took effect in November took into account the new fee structure and full time president. At this point we are somewhat under budget so that's good. Next year's expenses are expected to be about the same, but revenue looks like it will be lower because automatic sign-up of new employees has stopped (as it needed to). Various ideas are being considered to try to attract new staff to join UWSA.

If you have ideas for UWSA projects that need budget allocation, please bring them forward.

**4. President-elect**

There is no president-elect in place now to become president next year. The UWSA constitution doesn't let the board appoint a president. The switch to full-time president position has many benefits but may be reducing the willingness of people to take on the role. Various options could be considered, such as changing the president from an elected one-year position to a hired ongoing position.

**5. Open House**

This is being held Monday 11-1pm at the UWSA board room (in combination with Golf North ticket sale).

**6. Membership recruitment**

Gail and Carlos now attend orientation meetings for new staff to explain what the UWSA offers. This year there will not only be a booth at the 2-day staff conference, but two seminars will be given by UWSA as well.

Chair: Lawrence Folland

Minutes: RBL