



**MINUTES OF THE UW STAFF ASSOCIATION
SPECIAL GENERAL MEETING**

February 23, 2017

The special meeting of the University of Waterloo Staff Association was held on Thursday February 23, 2017 in room 1302 of the William G. Davis Computer Research Centre at the University of Waterloo, the president was in the chair and the secretary was present. A quorum was present and eight members were represented by proxy.

The secretary presented the report on behalf of the teller on the election of the president-elect.

I am writing on behalf of the election committee (Matthew Oliver, Colleen Richter, and Heinz Koller) to inform you all of the 2017 election results.

For the election of the president-elect, two candidates ran: William Baer, and Rose Vogt

Ballots	
Electronic:	528
Paper:	000
Total:	528

Results:	
Declined	008
William Baer	322
Rose Vogt	198

No unusual issues to report.

Baer was elected president-elect with a one-year term.

The board of directors is thus:

President-elect: Bill Baer

President: Jackie Serviss

Past President: Michael Herz

New members (three-year term): Agata Antkiewicz, and Lawrence Folland

New members (two-year term): Jason Gorrie

Continuing members (two-year term remaining): Terry Lebach

Continuing members (one-year term remaining): Stephanie Filsinger, and Timothy Ireland

M. Herz requested input from the floor on how to encourage greater candidates for the elections.

M. Herz presented on the memorandum of agreement (MoA) discussions.

The membership raised questions on the locations and times of the area rep meetings, and the removal of the membership cards.