



ADMINISTRATIVE AND SUPERVISORY PERSONNEL ASSOCIATION

ANNUAL GENERAL MEMBERSHIP MEETING

Tuesday, April 30, 2019

241 Arts

2:30 pm (Call to Order)

The University agrees to allow ASPA members time away from their duties to attend this meeting. Arrangements should be made within your department to minimize disruptions.

184 ASPA members were in attendance

MINUTES

1. Call to Order
Joanie Crandall, ASPA President, called the meeting to order.
2. Adoption of Minutes
 - Annual General Meeting, April 18, 2018

MOTION: the minutes of the AGM held April 18, 2018 are approved.
Dawn Giesbrecht / LaVina Watts
3. Business Arising from the Minutes
There was no business brought forward from the previous minutes.
4. Election of Officers 2019 – 2020
Peter Krebs, Nominations Committee conducted the elections.

Carried

The following people have been nominated for the open positions on the Executive:

Calvert ChiefCalf
Sanjukta Choudhury
Colleen Cochran
John Costa
Garett Federko
Brianna Groot
Curtis Larson
Karen Mosier
Christopher O'Grady
John Wallace
Dan Zhao

Each person was introduced and asked to say a few words about themselves, what they have done and why they would like to serve on the ASPA Executive.

The call for additional nominations from the floor was made three times. Hearing no further nominations, the nominations were declared closed.

Ballots were marked, collected and counted.

5. President's Report
Joanie Crandall, ASPA President, provided the President's report.

Dawn Giesbrecht, co-lead negotiator, provided a report on the Negotiating Team.

6. Treasurer's Report
Sheila ffolliott, Treasurer, provided the Treasurer's report.

MOTION: to accept the audited financial statements as provided.
Sheila ffolliott / LaVina Watts

Carried

Comments made on the new budget items for 2019-2020, bargaining, off-campus engagement and SFL membership.

A thank you gift was presented to Sheila for her six years of dedicated service as treasurer.

7. Questions on the Committee Reports

Increase in arbitration costs in the budget – more grievances are not resolved at the first or second stage and are moved to arbitration. There are the third party arbitrator and additional legal cost incurred.

Question on the contingency – interest on the GICs at Hollis Wealth is not reported until the GIC matures. The Credit Union reports on a yearly basis. Also the overall interest rate has declined in the last few years.

8. Thank you to the retiring Executive Members
A thank you was extended to the Executive members whose term ended or who will no longer be on the Executive unless they have let their name stand and are re-elected.
They are:

Lisa Bagonluri
John Costa
Sheila ffolliott
Jeff Humm
Curtis Larson
John Wallace.

9. Introduction of the 2019 – 2020 Executive
The election results were presented. The following members have been selected to join the Executive:

Cal ChiefCalf
Colleen Cochran
John Costa
Garett Federko
Curtis Larson
Dan Zhao

The newly elected members will join those on the Executive whose term has not expired to comprise the Executive for 2019-2020. The returning Executive members are:

Joanie Crandall
Dawn Giesbrecht
LaVina Watts
Peter Krebs
Andrea Smida
Henry Tan

10. Motion to destroy the ballots

MOTION: that the ballots from the election are destroyed.
Alexis Dahl / Ken Glover

Carried

11. New Business

Shelley Ewing expressed a thank you to Darcy in her assistance in dealing with Lifemark. She suggested ASPA have a look at the relationship with Lifemark and Sun Life.

12. Adjournment

Ken Glover moved the meeting be adjourned 3:50 pm.

Social to be held at Louis' Loft immediately following the meeting.