



**ADMINITRATIVE AND SUPERVISORY PERSONNEL ASSOCIATION
ANNUAL GENERAL MEMBERSHIP MEETING
Wednesday, April 19, 2023
Health Sciences Theatre 1150 and Zoom
1:30 p.m. (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.

Present: LaVina Watts (Chair), Angeline Hainstock (Admin), and Glenn Billingsley (Staff)

Total Present: 315 members online and 58 in person.

- 1. Land Acknowledgement** – *“As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Metis, we pay our respect to the First Nations and Metis ancestors of this place and reaffirm our relationship with one another.”*
- 2. Call to Order** – The Chair called the meeting to order at 1:40pm with 246 online and 58 members in person.
- 3. Adoption of Minutes**
 - Annual General Meeting, April 20, 2022

**MOTION: That the membership accept the Minutes from the previous meeting April 20, 2022.
Non-opposed
LaVina/Ken**

CARRIED

- 4. Business Arising from the Minutes**
There is no business arising from the minutes.

- 5. President’s Report**
Report was posted and there are no questions from the Membership.

Question: Does ASPA have any plans to support the striking Government workers? Have we asked if they need anything?

Answer: Since we are part of the Saskatchewan Federation of Labour (SFL) we have regular communication from other Saskatchewan and Canadian Unions through that channel. We recently got a letter today that we will respond to and we try to support other unions as much as possible.

If you have anymore questions or concerns, please don’t hesitate to reach out to the ASPA Office at aspa@aspasask.ca

- 6. Treasurer’s Report**
Financial statements are posted to the ASPA website and there are no questions from the Membership.

**MOTION: That the membership accept the audited financial statements as presented/provided.
Erica/Karen**

CARRIED

7. Questions on the Committee Reports

Please let us know if you would like to volunteer on any committee by emailing aspa@aspasask.ca

8. Thank you to the retiring Executive Members

- Candice Pete-Cardoso
- Carson Magnuson
- Chris O'Grady
- Erin Walling
- LaVina Watts
- Tamara Hominuke
- Tracey Baliski

9. Introduction of the New 2021 - 2022 Executive Members

473 members cast their votes for the seven (7) empty seats. The new Executive members are as follows:

- Aditya Manek
- Angela Ryde
- Meghan McLaughlin
- Melanie Fauchoux
- Paige Larsen
- Paul Jacob
- Simona Meier

Thank you to the members that did let their names stand and I really encourage you to run again next year.

Continuing Members:

- Alain Fafard
- Brianna Groot
- Erica Li-Humen
- Julie Maier
- Philip Hitchings

10. New Business

There is no new business to discuss and nothing from the Membership.

11. Adjournment – The Chair adjourned the meeting at 2:50pm.