



ADMINISTRATIVE AND SUPERVISORY PERSONNEL ASSOCIATION

ANNUAL GENERAL MEMBERSHIP MEETING

Tuesday, April 25, 2017

241 Arts

3:00 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.

ASPA Members in attendance was 199.

MINUTES

1. Call to Order

Dawn Giesbrecht, ASPA President, called the meeting to order.

2. Adoption of Minutes

Annual General Meeting, April 28, 2016

MOTION: that the minutes of the ASPA Annual General Meeting held April 28, 2016 are accepted.
Brock Egeto / Tara Donovan *Carried*

3. Business Arising from the Minutes

No items were brought forward.

4. Election of Officers 2017 – 2018

- Candidates nominated introduced themselves:
 - Joanie Crandall
 - Brock Egeto
 - Dawn Giesbrecht
 - Vicki Mowat (not in attendance)
 - Andrea Smida
 - John Wallace
 - LaVina Watts
- The call was made three times for additional nominations from the floor. Hearing none the nominations were declared closed.
- The candidate were thanked for allowing them to be nominated.
- The ballots were marked, collected, and counting took place.

*ASPA Annual General Meeting Minutes
April 25, 2017*

5. **President's Report**

Dawn Giesbrecht, ASPA President, provided the following comments in addition to the report posted to the ASPA website:

- A thank you was extended to the ASPA staff – Annetta Gellner, Executive Assistant and Darcy Hryn, Member Services Officer.
- The volunteers were thanked for the work they do for ASPA.
- Dawn talked about “Who is ASPA” and how ASPA was formed.
- What do we need to do to increase our visibility?
- Meeting with the other unions on campus.
- Met with the Administrative, Professional and Technical (APT) employees who are part of the University of Regina Faculty Association. APT is our counterparts at UofR.
- Also met with representatives from the Saskatchewan Federation of Labour.
- Asked members for thoughts on ASPA joining the SFL.
- Change on campus – have seen a great deal of change.
- About 1200 members in ASPA now.
- University budget – we have not heard anything from the university about the fallout from the budget. When we become informed we will let you know.
- In times of uncertainty we need to bind together to take advantage of what is available.
- Supervisory employees – this is from the Saskatchewan Employee Act. This is not the same as exempt employees. City of Saskatoon took the public library workers to the LRB. The City lost. The language in the SEA is deemed to apply to only new certification orders. The next step would have been to go to a judicial review and the decided not to do this. The university is brining ASPA forward as the test case. If this proceeds to a judicial review, it will be at a significant cost. It will also cost ASPA time, money and energy. This was brought up in bargaining last year. About 9 years ago there was the scope review between ASPA and CUPE. This is still not settled. ASPA will continue to fight for our supervisors. We were created out of a challenge and we will stand up for our members.
- Come to us with any questions or issues.
- Next year is the 40th anniversary for ASPA. Come back to celebrate our 40th anniversary.

6. **Treasurer's Report**

Sheila ffolliott ASPA Treasurer presented the financial information with comments regarding the other investments.

- Investments have been made with HollisWealth and Affinity Credit Union as a 50/50 split of the funds. It is a 50/50 split between Hollis/Wealth and Affinity Credit Union.
- The Service Awards gifts were purchased to cover two – three years.
- ASPA obtained officer and directors insurance.

MOTION: to accept the audited financial statements as presented.
Sheila ffolliott / John Costa

Carried

- The budget for 2017-2018 is provided for information.
- There will be some equipment purchases this year to replace office computers.
- Several arbitrations will be coming up.

7. **Questions on the Committee Reports**

- Note on the grievances – ASPA filed 17 grievances not 14 as reported.
- No questions were raised.

8. Thank you to the retiring Executive Members

- Peter Krebs, ASPA Vice-President, thanked the retiring Executive members whose terms were completed and would not be returning to the Executive. They are Aaron Bird and Elana Geller.
- The other Executive members whose terms were completed but have allowed their name to stand for re-election are Brock Egeto, Dawn Giesbrecht, Andrea Smida and LaVina Watts.
- Peter thanked Dawn for her time serving ASPA for a year as president-elect and followed by two years as ASPA President.

9. Introduction of the 2017 – 2018 Executive

- The following people were declared elected:
Joanie Crandall
Brock Egeto
Dawn Giesbrecht
Andrea Smida
John Wallace and
LaVina Watts
- The following members are the 2017 – 2018 ASPA Executive
Lisa Bagonluri
John Costa
Joanie Crandall
Patrick Dice
Brock Egeto
Sheila ffolliott
Dawn Giesbrecht
Sara Horseman
Peter Krebs
Andrea Smida
John Wallace and
LaVina Watts

10. Motion to destroy the ballots

MOTION: that the ballots are destroyed.
Patrick Dice / Ken Glover

Carried

11. New Business

No new business was brought forward.

12. Adjournment

The meeting was adjourned at 3:59 pm.

A social will be held at the University Club immediately following the meeting.