

Faculty of Science
Support Staff Annual General Meeting

Minutes - February 26, 2015

11:30am – St. John's Cross Common Room

1. Welcome and introduction of Support Staff Council
by Terry Wolowiec
2. Introduction of Support Staff Council
Terry – Chemistry
Lynne – Computer Science
Trevor – Dean's Office
André – Biological Sciences
Sylvia – Biological Sciences
John – Mathematics
Angela – Coop
Robin – Dean's Office
Christine – Physics
Stephanie – Microbiology
Margaret - Statistics
3. Peter Loewen thanked support staff for all their hard work. Hopes everyone will get an opportunity to meet the new Dean.
4. Approval of minutes from February 11, 2014
Moved by Lynne, 2nd by Dave Gabrielson
Motion Carried
5. Committee Reports
 - Development Funds – André
Last year there were 16 requests. 13 fully approved, 2 partially approved and 1 denied. Application can be found at:
<http://www.cs.umanitoba.ca/~hermisto/Support/>
 - Web Page – Lynne
Please advise Lynne if you want something up on the webpage. Minutes of the AGM will be appended next week.
 - Activities – André
Thanks to Sylvia Lapointe for taking charge of the lunch time walking last summer. Once the paths dry up Sylvia will resume the walking program.
The June BBQ was well attended and plans are in the works for June 2015. Details to be announced in May.
Rhonda Scharf was our speaker in April.
Sam Glenn as been booked for April 30, 2015.
6. Margaret made the motion to adjourn meeting at 12:55pm.