



ADMINISTRATIVE AND SUPERVISORY PERSONNEL ASSOCIATION

RATIFICATION MEETING

DECEMBER 6, 2011

10:00 am, 241 Arts

AGENDA

1. Call to Order
2. Opening Remarks
3. Selection of Auditor for ASPA Annual Financial Statements
Motion: to empower the ASPA Executive to select an auditor for the
2011 - 2012 ASPA fiscal year.
Discussion and first round of voting
4. Presentation of the tentative agreement highlights
5. Motion: to accept the tentative agreement of November 18, 2011.
6. Discussion and Q&A
7. Call for the vote
8. Adjournment
9. Sealing and securing of the ballot box

RATIFICATION MEETING

DECEMBER 6, 2011

2:00 pm, 241 Arts

AGENDA

1. Call to Order
2. Opening Remarks
3. Selection of Auditor for ASPA Annual Financial Statements
Review of motion and second round of voting
4. Presentation of the tentative agreement highlights
5. Review of motion from morning meeting – moved and seconded
6. Discussion and Q&A
7. Call for the vote
8. Adjournment