

Saskatchewan Association of Social Workers

Council - Teleconference

April 2, 2009 - Minutes

PRESENT:

H. Berg V. Walton J. Walls D. Stewart R. Hazel(ex-officio)
M. Pitzel M.Chatterson(ex-officio)

Regrets:

D. Wiszniak B. Tingley Susan Luedtke

1.0 Adoption of the Agenda

Motion: Berg/Walton
Agenda was adopted as circulated. CARRIED.

2.0 Adoption of Meeting Minutes of March 9, 2009

Motion: Pitzel/Walton
That the meeting minutes of March 9, 2009 be accepted as circulated. CARRIED.

3.0 Approval Of Revised Criteria For SASW Student Award

Proposed policy on SASW student scholarship was circulated. Last meeting we had a submission from Marlene Glettler and now R. Hazel has put it in a policy format. Three changes are noted:

- Required that applicants are SASW student members (has been open to this point).
- One award per student per degree.
- Stipulation that applicants are taking at least 60% of the course load.

D. Stewart pointed out that if academic achievement is not required, then we need to include that in our criteria. It was suggested that the applicant fill out a form. We would like to revisit the name of the award, the criteria that the student be a member of SASW and development of a short form to be filled out to standardize the application process.

4.0 Job Description For Executive Director

The executive director's job description was reviewed by council and small changes in wording were made.

Motion: Pitzel/Beerb
Motion to approve the job description as amended. CARRIED.

5.0 SASW Election Process

Bylaw changes: Richard and Jim had a discussion with P. Cram and S.Dimnik about their proposed bylaw amendment. A discussion about the amendments to the bylaws ensued and there was a consensus that we could stay with the amendments proposed by Council so that the Volunteer Development Committee retains its central function of ensuring there are candidates. Council acknowledged that these changes are positive. Jim and Richard will review this conclusion with Dimnik/Cram before the AGM

