



Athabasca University Graduate Students' Association
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Council Meeting Minutes

Date: December 2, 2014

Place: Web conference

Time: 5:30pm

Attendance:

Lynde McKinley, President
Kaitlyn Hillier, VP Operations & Finance
Nicole Hill, VP Academic
Justin Litun, Faculty of Business Representative
Maria Greaves, Faculty of Business Representative
Peter Chan, Faculty of Business Representative
Julia Radke, Faculty of Health Disciplines Representative
Kathleen Kelava, Faculty of Health Disciplines Representative
Cynthia Gordon, Faculty of Humanities & Social Sciences Representative
Steve Green, Faculty of Humanities & Social Sciences Representative
Eric George, Faculty of Science & Technology Representative
Ross Tyson, Executive Director
Eric Snow, Speaker of Council

Absent:

Sarah Barbour, Faculty of Humanities & Social Sciences Representative
Nadine Muglia, Centre for Distance Education Representative

Regrets:

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 5:30 pm MT.	
2.0 Approval of Agenda	Motion: to amend the agenda: To move item 5.2 forward to beginning of the agenda.(VPA/ Radke) Carried Unanimously	

	<p>Motion: To approve the agenda as amended. (VPA, President)</p> <p>Carried Unanimously</p>	
<p>3.0 – Approval of Previous Meeting’s Minutes (November 4)</p>	<p>Motion: To accept the minutes of November 4 as circulated (VPOF /Greaves)</p> <p>Carried Unanimously</p>	
<p>4.0 –Reports</p>		
<p>4.1 – Executive Reports</p>	<p>All exec presented their reports as distributed.</p>	
<p>4.2- Financial Report</p>	<p>VPOF gave a report on finance at this time and the organization is in financially sound. Audit will occur in January.</p>	
<p>5.0 – New Business</p>		
<p>5.1- 5.1 2015 Budget – Motion to approve</p>	<p>Motion: To approve the 2015 Budget as presented (VPOF/ Greaves)</p> <p>Carried Unanimously</p>	
<p>5.2 Mobil App – Presentation and Motion to approve</p>	<p>Antoine Delmas gave an overview of the mobile app. Motion: To approve that the executive proceed with the implementation of a mobile app (President/Greaves)</p> <p>Carried Unanimously</p>	
<p>6.0 Old Business</p>		
<p>6.1- Governance Committee</p>	<p>6.1 – Motion: To approve the policy updates (meeting policy and reporting policy) as presented (attached) (President/ VPOF)</p> <p>Carried Unanimously</p> <p>**Recommendation to write policy on archiving documentation.</p>	
<p>7.0 – Other Business</p>		

7.1 Christmas Closure	President Lynde gave the closure dates for the holiday season. Closure will occur from Dec. 24 through Jan 1, 2015 inclusive.	
8.0 - Adjournment	Motion: To adjourn the meeting (Greaves/VPOF) Carried unanimously Meeting adjourned at 7:02PM.	

Lynde McKinley, President

Ross Tyson, Executive Director

Date of Approval