



Athabasca University Graduate Students' Association
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Council Meeting

Date: April 27, 2014

Place: Web conference

Time: 7:00pm, MT

Attendance: Amanda Nielsen, President
Phil Ferguson
Julia Radke
Maria Greaves
Cynthia Gordon
Lynde McKinley
Kurt Spady
Nicole Hill
Gerry McDonald
Louis Watson
Steve Harris

Guests:

Regrets:

Absent:

| INDEX | MINUTES | ACTION |
|--|---|--------|
| 1.0 – Call to Order | Meeting called to order at 7:07pm. | |
| 2.0 – Approval of Agenda | No agenda was provided | |
| 3.0 – Approval of Previous Meeting's Minutes | No minutes were provided | |
| 4.0 – Declaration of Conflicts | No conflicts of interest were declared. | |

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|-------------------------------------|---|--|
| of Interest | | |
| 5.0 – Reports | | |
| 5.1 – Executive Reports | The members of the Executive gave highlights of their written reports (Amanda promised to send out reports to members). | |
| 5.2- New Executive Director | Ross Tyson was welcomed as the new Executive Director | |
| 5.2 – Compensation Committee | The compensation committee needs to meet. Discussion regarding this item resulted in having a Compensation committee meeting scheduled. | |
| 5.3 – Audit Report | Phil reported that the 2013 audit went well. Financials were not changed except for reclassifications. A note on honoraria requiring T4A's was a bit of a shocker. | |
| 5.4- Additional bonus | Amanda suggested that Phil be paid an additional bonus since he was essentially doing the work for free for the last four months. (Phil left the meeting at this point) Motion: (Lynde McKinley, Kurt Spady) To give an additional \$2500 to Phil Ferguson as an honorarium. Carried (Unanimously) | |
| 6.0 – New Business | There was no new business | |
| 7.0 – Other Business | There was no additional business. | |
| 8.0 – Adjournment | MOTION: That the meeting be adjourned. (Maria Greaves / Nicole Hill) Carried (Unanimously) Meeting adjourned at 8:26pm. | |

Amanda Nielsen, President

Ross Tyson, Executive Director

Date of Approval