



**Athabasca University Graduate Students' Association**  
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## Council Meeting Minutes

**Date:** February 3, 2015

**Place:** Web conference

**Time:** 5:00pm

**Attendance:**

Lynde McKinley, President  
Kaitlyn Hillier, VP Operations & Finance  
Nicole Hill, VP Academic  
Maria Greaves, Faculty of Business Representative  
Justin Litun, 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  
Sarah Barbour, Faculty of Humanities & Social Sciences Representative  
Eric George, Faculty of Science & Technology Representative  
Nadine Muglia, Centre for Distance Education Representative  
Ross Tyson, Executive Director  
Eric Snow, Speaker of Council

**Absent:** Steve Green, Faculty of Humanities & Social Sciences Representative

**Regrets:**

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 5:00 pm MT.	
2.0 Approval of Agenda	<b>Motion: To approve the agenda as amended. (President, Hill )</b>  Carried Unanimously	

<b>3.0 – Approval of Previous Meeting’s Minutes (January 6)</b>	<b>Motion:</b> To accept the minutes of January 6 as circulated (President /VPA)  Carried Unanimously	
<b>4.0 –Reports</b>		
<b>4.1 – Executive Reports</b>	All exec presented their reports as distributed.	
<b>4.2- Financial Report</b>	VPOF gave a report on finance at this time and the organization is in financially sound. We are moving into audit soon.	
<b>5.0 – New Business</b>		
<b>5.1- Election</b>	Lynde reminded us that a CRO has been appointed and an election management company has been procured. Looking for members for next year’s council.	
<b>5.2- Convocation</b>	<b>Motion: To approve \$5000 for sponsorship of a convocation meal in partnership with AUSU</b>  <b>(President, Radke)</b>  Motion Carried Unanimously	
<b>6.0 Old Business</b>		
<b>6.1- Governance Committee Update</b>	<b>Motion: That the report be deferred to next meeting.</b>  (President, VPOF)	
<b>6.2- Student Engagement Committee</b>	Nicole reported on the committee meetings upcoming in February.	
<b>7.0 – Other Business</b>		

<b>7.1- OGSA Website</b>	President Lynde reminded us to have a look at the new website for OGSA.	
<b>8.0 - Adjournment</b>	<b>Motion:</b> To adjourn the meeting (Greaves /VPOF)  Carried unanimously  Meeting adjourned at 6:05 PM.	

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Lynde McKinley, President

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Ross Tyson, Executive Director

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Date of Approval