



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

**Date:** June 9, 2015

**Place:** Web conference

**Time:** 7:00pm

**Attendance:**

Cynthia Gordon, President  
Kaitlyn Hillier, VP Operations & Finance  
Teagan Gahler, VP Academic  
Ken McKinnon, VP External  
Peter Chan, Faculty of Business Representative  
Margaret Clappison, Faculty of Business Representative  
Justin Litun, Faculty of Business Representative  
Julia Radke, Faculty of Health Disciplines Representative  
Kathleen Kelava, Faculty of Health Disciplines Representative  
Ryan Dexter, Faculty of Humanities & Social Sciences Representative  
Steve Green, Faculty of Humanities & Social Sciences Representative  
Josh McKeown, Faculty of Humanities & Social Sciences Representative  
Mona Abou Taka, Faculty of Science & Technology Representative  
Eric George, Faculty of Science & Technology Representative  
Ian-Michael Anthony, Centre for Distance Education Representative  
Shanna Rowney, Centre for Distance Education Representative  
Ross Tyson, Executive Director  
Eric Snow, Speaker of Council

**Absent:** Nicole Whale, Faculty of Health Disciplines Representative

**Regrets:**

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 7:00 pm MT.	
2.0 Approval of Agenda	<b>Motion: To approve the agenda as presented. (Green, Kelava)</b>	

	Carried Unanimously	
<b>3.0 – Approval of Previous Meeting’s Minutes (April 3, 2015 )</b>	<b>Motion: To accept the minutes of April 3 as circulated (President /VPOF)</b>  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 financially sound.	
<b>5.0 – New Business</b>		
<b>5.1- Awards Committee</b>	VP Academic: <b>Motion: Be it resolved that the following council members be named to the Awards Committee: (VPOF, VPEX )</b>  Carried Unanimously  The following will serve:  Teagan Gahler (Chair), Mona Abou-Taka, Julia Radke, Shanna Rowney	
<b>5.2- Engagement Committee</b>	VPOF: 5.2 – <b>Motion: Be it resolved that the following council members be named to the Engagement Committee:(Radke, Rowney)</b>  Carried Unanimously  Kat Hillier (chair)Steve Green, Josh McKeown, Ryan Dexter, Margaret Clappison, Kathleen Kelava  Reopened nominations: (Radke, Anthony) To include Miss Kelava on the engagement Committee. Carried	

<p><b>5.3- Governance Committee</b></p>	<p>President Gordon: 5.3 –<b>Motion: Be it resolved that the following council members be named to the Governance Committee: (Rowney, VPOF)</b></p> <p>Carried Unanimously</p> <p>Cynthia Gordon (chair), Margaret Clappison, Josh McKeown, Ian-Michael Anthony, Julia Radke, Ken McKinnon, Ryan Dexter</p>	
<p><b>6.0 Old Business</b></p>		
<p><b>6.1</b></p>		
<p><b>7.0 – Other Business</b></p>		
<p><b>7.1- Honorary Member</b></p>	<p><b>Motion: Be it resolved that former AUGSA president, Lynde McKinley, be named an Honorary Member of AUGSA (Radke, Kelava)</b></p> <p>Carried Unanimously</p>	
<p><b>7.2 Update on Conference</b></p>	<p>Over 50 abstracts in so far. There are reviewers in place and acceptance letters will go out soon.</p>	
<p><b>8.0 - Adjournment</b></p>	<p><b>Motion: To adjourn the meeting (Green, Kelava)</b></p> <p>Carried unanimously</p> <p>Meeting adjourned at 8:30 PM.</p>	

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Cynthia Gordon, President

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Ross Tyson, Executive Director

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Date of Approval