



Athabasca University Graduate Students' Association
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Executive Committee Meeting

Date: Mar 18, 2015

Place: Web conference

Time: 6:00 pm MDT

Attendance: Lynde McKinley, President
Nicole Hill, VP Academic
Kat Hillier, VP Operations & Finance
Ross Tyson, Executive Director

Regrets:

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 6:35 pm. (Continuing after a meeting with Alain May)	
2.0 – Approval of Agenda	Motion: To approve the Agenda as amended (Lynde, Kat)Passed	
3.0 – Approval of Previous Meeting's Minutes	Minutes of the Feb 11 meeting were distributed. Motion: To approve the Minutes of Feb 11 (Kat/Nicole)Passed	
4.0 – Reports		
4.1 – Update from ED	Ross reported on his past two weeks. Cheques for Lynde and Nicole have been lost in the mail. We will reissue them.	
4.2-Update from VP Ex	Nicole reported on AbGPAC. Playing the waiting game to get finished. Budget drop (Mar 26) and election upcoming for province. The	

	<p>policies have been approved for CASA and are about to become official. OGSA working on PSE funding in Ontario.</p>	
<p>4.3- Update from VPA</p>	<p>Nicole GFC and Academic learning environment sub-committees. SRM/SSC discussions and budget both ate up a lot of time. Business took a very big cut in undergraduate services. Consultations were information rather than consultation. Cindy responded that she agreed. Academic learning environment along with models and workers are key issues.</p> <p>Contact list updated again.</p> <p>Lot of cancellations of meetings lately.</p> <p>We are listed as members now in the business meetings.</p> <p>Suggested that we are still missing student reps for the committee.</p> <p>Lynde pointed out that at next week the BOG meeting includes budget. AUGSA voted against the budget and will again.</p>	
<p>4.4- Update from VPOF</p>	<p>Audit on the way. Letter from auditor gave a list of the documents needed. Busy with that.</p>	
<p>4.5- Update from President</p>	<p>Madam President is still alive. (although quite ill)</p> <p>Things are really heating up with budget. At least five board members are opposed to the budget.</p>	
<p>5.0 New Business</p>		
<p>5.1-New Executive</p>	<p>Motion: To accept the results of the Executive Election: President- Cynthia Gordon; VPOF- Kat Hillier; VPA- Teagan Gahler; VPEX- Ken McKinnon. (Lynde, Nicole)</p> <p>Motion Carried Unanimously</p>	
<p>5.2- Research Conference Friday Evening</p>	<p>Discussion as to sponsoring the Friday evening event at the Conference:</p>	

	<p>The committee cannot require us to do anything with our money. (\$5400 + \$10000 in budget) We could sponsor as high as \$2000. (One drink ticket and appetizers)</p> <p>Motion: To sponsor the Friday evening event to \$2000. (Kat, Nicole) Carried Unanimously</p>	
6.0 Old Business		
6.1- Transition 2015	Working on agenda, with about 25% needing to be confirmed.	
7.0 Other Business		
8.0- Adjournment	<p>MOTION: That the meeting be adjourned. (Kat, Nicole) Passed unanimously.</p> <p>Meeting adjourned at 7:20 pm. Next meeting Apr 8.</p>	

 Lynde McKinley, President

 Ross Tyson, Executive Director

 Date of Approval