



Athabasca University Graduate Students' Association
10818 Jasper Avenue
PO Box 35092
Edmonton, AB T5J 0B7

Phone: 1-866-625-5943 Fax: 1-780-628-0754 Web: <http://www.augsa.com>

Council Meeting Minutes

Date: September 13, 2016

Place: Web conference

Time: 6:00pm

Attendance:

Teagan Gahler, President
Steve Green, VP Academic
Lisa Gray, Faculty of Health Disciplines Representative
Komal Kumar, Faculty of Health Disciplines Representative
Lindsay McNena, Faculty of Health Disciplines Representative
Shawn Ang, Faculty of Business Representative
Peter Chan, Faculty of Business Representative
Patrick Corbett, Faculty of Science & Technology Representative
Robert Janzen, Faculty of Science & Technology Representative
Michelle Halle, Faculty of Humanities & Social Sciences Representative
Susanna Suchak, Faculty of Humanities & Social Sciences Representative
Ross Tyson, Executive Director
Eric Snow, Speaker of Council

Absent:

Shanna Rowney, Centre for Distance Education Representative
Mahsati Abdul, Centre for Distance Education Representative
Vanessa Colettas, Faculty of Business Representative

Regrets:

Jamie Czerwinski, Vice President External
Margaret Clappison, VP Operations & Finance

INDEX	MINUTES	ACTION
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1.0 Call to Order	Meeting called to order at 6:00 pm MDT.	
2. Approval of Agenda	Motion: To approve the agenda as amended. (Halle, Gray) Carried Unanimously Motion to add 4.3 Update from Committees Green, Suchak Carried Unanimously	
3. Approval of Previous Minutes	Motion: To accept the minutes of August 23 as distributed. (Kumar, Chan) Carried Unanimously	
4. Reports		

<p>4.1 Executive Reports</p>	<p>All executive members presented their reports as distributed. Highlights include:</p> <p>President:</p> <p>VPA:</p> <p>abGPAC- Jamie is the lead on this one. They have chosen the mental health committee reps that the Government asked for.</p> <p>VP External: In his absence the President presented the report</p> <p>VPOF: Report was distributed</p>	
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<p>4.2 Financial Reports</p>	<p>VPOF Reports were distributed. VPOF was not in attendance. The organization is financially sound.</p>	
<p>5. New Business</p>		
<p>5.1 Scholarships for Graduate Student Conference Giveaways</p>	<p>President Teagan presented. This item is a draw for attending the Research Conference.</p> <p>Motion: To approve the dissemination of two \$100.00 scholarships to be given away at the 2016 Graduate Student Conference.</p> <p>(President, Kumar)</p> <p>Carried Unanimously</p>	
<p>5.2 Council Honoraria for Q2</p>	<p>Motion: To accept council members receive full honoraria for Q2 based on the absence of any sub-committee meetings of the council.</p> <p>(VPA, Suchak)</p> <p>Carried Unanimously</p>	
<p>5.3 Update from Committees</p>	<p>Awards: Steve talked about the need for a motion at the committee level to approve award winners for the Year.</p> <p>Governance Committee: Meeting October 12.</p>	
<p>6. Old Business</p>		
<p>7. Other Business</p>		
<p>7.1 Update from Faculties</p>	<p>No Reports from faculties at this time Athabasca Email system is under way, but there is no promised agenda at this time.</p>	

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8. Adjournment	Motion: To adjourn the meeting (Corbett, Gray) Carried unanimously Meeting adjourned at 7: 40 Next meeting: October 11, 2016	

Teagan Gahler, President

Ross Tyson, Executive Director

Date of Approval