



Athabasca University Graduate Students' Association
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AUGSA 2017 AGM Minutes

June 20, 2017, 6:00pm

Web conference

Attendance:

Jamie Czerwinski, President
Lindsay McNena, Vice President External
Margaret Clappison, VP Operations & Finance
Ross Tyson, Executive Director
Mira Singh, VP Academic
Shawn Ang, Faculty of Business Representative
Vanessa Colettas, Faculty of Business Representative
David Newman, Faculty of Business Representative
Melanie Fuller, Faculty of Health Disciplines Representative
Christopher Rudan, Faculty of Health Disciplines Representative
Robert Janzen, Faculty of Science & Technology Representative
Patrick Corbett, Faculty of Science & Technology Representative
Bob Cole, Faculty of Humanities & Social Sciences Representative
Shelby Guidi, Faculty of Humanities & Social Sciences Representative
Reva Ramsden, Centre for Distance Education Representative
Emma Johnston, Faculty of Humanities & Social Sciences Representative
Eric Snow, Speaker of Council
Mike McDonald , student

Absent:

Steve Swettenham, Faculty of Business

Regrets:

INDEX	MINUTES	ACTION
1.0 Call to Order	Meeting called to order at 6:07 pm MT.	

<p>2. Approval of Agenda</p>	<p>1) Motion: To approve the agenda as distributed. (VPEX, Corbett) Carried Unanimously</p>	
<p>3. Approval of Previous Minutes</p>	<p>1) Motion: To approve the minutes of the July 19, 2016 Annual General Meeting as distributed(VPA, Ang) Carried Unanimously</p>	
<p>4. Reports</p>		
<p>4.1 Executive Reports</p>	<p>Jamie presented his President report as distributed.</p> <p>Margaret reported that we have made quite a few changes to our accounting process in order to simplify the process. Operationally this month was filled with audit questions. Online conference is upcoming and we have has meetings regarding it.</p> <p>Lindsay presented her report as distributed.</p> <p>Mira presented her report as distributed.</p>	
<p>4.2 Financial Report</p>	<p>VPOF Margaret presented the 2016 audit report as circulated</p>	
<p>5. New Business</p>		
<p>5.1 Approval of audited financial statements</p>	<p>Motion: To approve the audited financial statements as distributed. . (VPEX, Newman)</p>	

	Motion carried unanimously	
5.2 Appointment of auditor for 2017	Motion 5.2: To appoint Chatha and Associates as auditors for the 2017 fiscal year. (VPOF, Fuller) Carried Unanimously	
5.3 Appointment of additional Committee Members	Motion 5.3: To appoint Bob Cole to the Governance Committee. (President, Corbett) Carried unanimously	
5.4 Appointment of reviewers for AU/AUGSA Research Conference	Motion 5.4: To appoint David Newman and Lindsay McNena as reviewers for the 2017 AU/AUGSA Graduate Research Conference (VPEX, VPOF) Carried Unanimously	
5.5 Appointment of AU Sue and Derrick Rowlandson Memorial Award for Service Excellence committee member and Appointment of AU Rob Koons Award for Health, Safety, and Environment committee member	Motion 5.5: To appoint Emma Johnson to the AU Sue and Derrick Rowlandson Memorial Award for Service Excellence committee and To appoint Christopher Rudan to the AU Rob Koons Award for Health, Safety, and Environment committee. (President, VPOF) Carried Unanimously	
6. Old Business	There was no old business.	

7. Other Business	No other business	
8. Adjournment	Motion: To adjourn the meeting. (Corbett, Johnston) Carried Unanimously The meeting was adjourned at 7:03 pm.	

Jamie Czerwinski, President

Ross Tyson, Executive Director

Date of Approval