



**Athabasca University Graduate Students' Association**

**Council Meeting- AGM**

**Date:** August 11, 2020

**Location:** Web conference

**Time:** 6:00 PM MDT

**AGENDA**

**\*\*The specific wording of motions is listed below the agenda \*\***

		<b>Presenter</b>	<b>Time</b>
<b>1.0</b>	<b>Call to Order</b>	President	
<b>2.0</b>	<b>Approval of Agenda</b>	President	
<b>3.0</b>	<b>Approval of Previous Minutes</b>	President	
<b>4.0</b>	<b>Review 2019 Financial Audit</b>	VP Operations & Finance	
<b>5.0</b>	<b>Audit Contract 2020</b>	Executive Director	
<b>6.0</b>	<b>Governance Committee</b>	Chair, Governance	
<b>7.0</b>	<b>Reports and Presentations</b>		
	<b>7.1 Executive Reports</b>	Executive Committee	
	<b>7.2 Financial Report</b>	VP Operations & Finance	
<b>8.0</b>	<b>New Business</b>		
<b>9.0</b>	<b>Committee Updates</b>		
	<b>9.1 Awards Committee</b>	Chair, Awards	

	<b>9.2 Engagement Committee</b>	Chair, Engagement	
	<b>9.3 Strategic Planning Committee</b>	Chair, Strategic Planning	
<b>10.0</b>	<b>Upcoming Events</b>		
<b>11.0</b>	<b>Old Business</b>		
<b>12.0</b>	<b>Other Business</b>		
<b>13.0</b>	<b>Adjournment</b>		

### **Attachments**

1. Executive Reports

### **Motions**

2. Motion 2.0: to approve the agenda as distributed.
3. Motion 3.0: to approve the minutes of July 14 Council meeting.
4. Motion 3.1: to approve the minutes of the 2019 AGM (July 16, 2019).
5. Motion 4.0: to approve the audited financial statements for 2019 as presented.
6. Motion 5.0: to approve JR and Company as our auditors for 2020.
7. Motion 6.0: to approve amendments to the Bylaws as presented.
8. Motion 13.0: to adjourn the meeting.