



**Athabasca University Graduate Students' Association**

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**AUGSA Minutes**

**Date:** March 12, 6:00pm

**Place:** Web conference

**Attendance :**

**Executive Committee:** Lindsay McNena (President), Muhammad Kamran (VP Operations & Finance), Heather DeBoer (VP External), Meaghan Sullivan (VP Academic)

**Faculty of Business Representatives:** David Thomson, Margaret Clappison, David Newman

**Faculty of Health Disciplines Representatives:** Kathleen (Katie) Bradley, Crystal (Crys) Vincent

**Centre for Distance Education Representatives:**

**Faculty of Humanities and Social Sciences Representative:** Mary-Ann Parker, Emma Paige

**Faculty of Science and Technology:** Jamie Czerwinski, Patrick Corbett

**Staff:**

Kallista Chayil, Speaker, Ross Tyson (Executive Director)

**Regrets:** Debbie Yee, Reva Bond Ramsden, Juanita Marshall

**Absent:**

		<b>Presenter</b>	<b>ACTION</b>	<b>TIME</b>
<b>1.0</b>	<b>Call to Order</b>	Speaker	The meeting was called to order at 6:00 pm MDT.	6:00

<b>2.0</b>	<b>Approval of Agenda</b>	Speaker	<p><b>Motion 2.0: To move the agenda as distributed</b></p> <p>Moved: Jamie Czerwinski</p> <p>Seconded: Meaghan Sullivan</p> <p>Motion carried without opposition</p>	<b>6:04</b>
<b>3.0</b>	<b>Approval of Previous Minutes</b>	Speaker	<p><b>Motion 3.0: To approve the minutes of February 12, 2019 as distributed.</b></p> <p>Moved: Crys Vincent</p> <p>Seconded: Patrick Corbett</p> <p>Motion carried without opposition</p>	<b>6:06</b>
<b>4.0</b>	<b>Reports and Presentations</b>			
	<b>4.1 Executive Reports</b>	Executive Committee	<p>President Lindsay offered to get any blog-posts that a student might want to write to AbGPAC to be posted on their website.</p> <p>VPA Meaghan was pleased to get the negotiations for the Graduate Assistants completed. AU will get their recruitment team up to speed to get some more GA's.</p> <p>We have a new Conference Coordinator for our Research Conference 2019- Gabrielle Heselton</p> <p>Amazon Web Services. Jamie has had trouble signing up with them. Has there been a problem? Meaghan and Lindsay will investigate it.</p> <p>Heather was absent and will double up next month.</p>	<b>6:15</b>
	<b>4.2 Financial Report</b>	VPOF	Muhammad presented his reports as distributed.	<b>6:20</b>
<b>5.0</b>	<b>Outstanding Business</b>		There were no outstanding business items to discuss	

<b>6.0</b>	<b>New Business</b>	President/ED		6:25
	<b>6.1 Committee Updates (Governance, Engagement, research conference)</b>	Committee Chairs	Mary-Anne Parker presented the work plan for the engagement committee. Meaghan was very impressed. There are only six weeks to end of term. Is there an action item on disseminating the plan? IF there are volunteers for the Research Conference let us know.	6:30
	<b>6.2 Elections/Faculty Reps</b>	President	Nominations open on Thursday of this week. We also have the Executive election closing this evening so will have a new slate of executive tomorrow.	6:35
<b>6.0</b>	<b>6.3 Elections for Executives Opens Feb.17</b>	Committee Chairs		
<b>7.0</b>	<b>Other Business</b>			
<b>8.0</b>	<b>Adjournment</b>		<b>Motion 4.0: To adjourn the meeting.</b>  <b>Moved:</b> Margaret Clappison <b>Seconded:</b> Lindsay McNena Motion carried without opposition The meeting was adjourned at 6:55 pm MDT	6:40 pm

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 Lindsay McNena, President

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 Ross Tyson, Executive Director

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 Date of Approval