



**Athabasca University Graduate Students' Association**

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**AUGSA Minutes**

**Date:** November 13, 6:00pm

**Place:** Web conference

**Attendance:**

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

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

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

**Centre for Distance Education Representatives:** Reva Bond Ramsden

**Faculty of Humanities and Social Sciences Representative:** Mary-Anne Parker, Debbie Yee

**Faculty of Science and Technology:** Patrick Corbett

**Staff:**

Ross Tyson (Executive Director), Kallista Chayil (Speaker of Council)

**Regrets:**

**Absent:** Steve Swettenham (Centre for Distance Education Representative)

Emma Paige Johnston, Jamie Czerwinski

		<b>Presenter</b>	<b>ACTION</b>	<b>TIME</b>
<b>1.0</b>	<b>Call to Order</b>	President	The meeting was called to order at 6:02 MST.	
<b>2.0</b>	<b>Approval of Agenda</b>	President	<b>1) Motion 1.0: To move the agenda as distributed</b> Moved: Mary-Anne Parker Seconded: Margaret Clappison Carried Unanimously	

3.0	<b>Approval of Previous Minutes</b>	Faye Gosnell	<p><b>1) Motion 2.0: to approve the minutes of October 9, 2018 as distributed:</b></p> <p>Moved: Lindsay McNena  Seconded: Margaret Clappison  Carried Unanimously</p>	<b>6:07 PM</b>
4.0	<b>Reports and Presentations</b>	Executive Committee		
	<b>4.1 Executive Reports</b>	President, VPA, VPEX, VPOF	<p>The executive reports were presented as distributed.</p> <p>President Lindsay made mention that we are now a CARU instead of CARI.</p>	<p>6:31pm</p> <p>Lindsay will report on this item once it is passed in legislation.</p>
	<b>4.2 Financial Report</b>	VPOF	<p>Muhammad presented his financial reports as distributed. A question was referred to the next meeting.</p>	<p>Muhammad will update the October finances in the next meeting.</p>
5.0	<b>New Business</b>			
	<b>5.1 Presentation of Strat Plan</b>	President/ VPA	<p><b>Motion 5.1: To adopt the 2018-2019 AUGSA Strategic Plan as presented.</b></p> <p>Moved: Mary-Anne Parker  Seconded: Debbie Yee  Carried Unanimously</p>	
	<b>5.2 Engagement Committee Update</b>	VPEX	<p>Mary-Anne Parker presented a verbal report on the engagement committee mission statement, and the three strategic goals.</p>	
	<b>5.3 Awards Committee Update</b>	VPA	<p>Meaghan reported that David Newman has received the Outstanding Distinction Award. The successful applicant names for the Graduate Citizenship Awards have been sent to the GOA.</p> <p>1) Motion 5.3 To approve the awards as selected by the Awards Committee.</p> <p>Moved: Heather DeBoer  Seconded: Margaret Clappison</p>	

			Carried unanimously	
	<b>5.4 Budget Update</b>	VPOF	<b>1) Motion 5.4 To approve the Budget for 2019 as distributed.</b> Moved: Meaghan Sullivan Seconded: Margaret Clappison Carried Unanimously	<b>7:03 pm</b>
	<b>5.5 Wrap up on Graduate Research Conference</b>	ED		
	<b>5.6 Council Removal</b>	ED/President	<b>1) Motion 5.6 To remove Steve Swettenham from Council.</b> Moved: Lindsay McNena Seconded: Margaret Clappison Carried Unanimously	<b>A letter will be sent to Steve from the President.</b>
<b>8.0</b>	<b>5.7 AU Faculty Awards</b>	President	President Lindsay asked to have any awards to present at the annual awards ceremony. We are accepting nominations until November 30.	Ross will send the nominations to Lindsay that we have so far.
<b>9.0</b>	<b>Other Business</b>			
<b>10.0</b>	<b>Adjournment</b>		<b>Motion 10.0: To adjourn the meeting.</b>  Moved: Lindsay McNena Seconded: Juanita Marshall  Carried Unanimously The meeting was adjourned at 7:30 MDT	<b>7:30 pm</b>

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Lindsay McNena, President

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Ross Tyson, Executive Director

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Date of Approval