



**Athabasca University Graduate Students'
Association**

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AUGSA Minutes

Date: August 14, 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: Margaret Clappison , David Albert Newman , David Thomson

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

Centre for Distance Education Representatives: Reva Bond Ramsden

Faculty of Humanities and Social Sciences Representative: Emma Paige Johnston

Faculty of Science and Technology: Jamie Czerwinski

Staff: Eric Snow (Speaker of Council)

Regrets: Ross Tyson (Executive Director), Patrick Corbett (Faculty of Science and Technology
Representative)

Absent: Mary-Anne Parker (Faculty of Humanities and Social Sciences Representative), Steve
Swettenham (Centre for Distance Education Representative)

Withdrawn from Council: Sanne vanVlerken (Faculty of Health Disciplines Representative),

Guests: Nicole Van Kuppeveld (Executive Director, abGPAC)

		Presenter	ACTION	TIME
	Informal Agenda Item: Presentation by abGPAC	Nicole Van Kuppeveld (Executive Director)	Nicole Van Kuppeveld of the Alberta Graduate Provincial Advocacy Council (abGPAC) presented.	6:10 PM
1.0	Call to Order	President	The meeting was called to order at 6:34 MST.	6:34 pm
2.0	Approval of Agenda	President	1) Motion 2.0: To move the agenda Moved: Margaret Clappison, Seconded: Jamie Czerwinski Carried Unanimously	6:39 pm
3.0	Approval of Previous Minutes	President	Motion 3.0: to adopt the minutes as approved: Moved: Megan sullivan Seconded: Jamie Czerwinski No corrections to the previous minutes Carried Unanimously	6:41pm
4.0	Reports and Presentations		The executive presented their reports.	6:43 pm
	4.1 Executive Reports	Executive Committee	VPOF experienced technical difficulties and this was tabled to our next Council meeting on September 11 th , 2018	
	4.2 Financial Report	VPOF		
5.0	New Business			

	5.1 Awards Committee	VP Academic	The VP Academic provided an update on the Awards Committee initiatives. They will be giving the VPOF insight as towards the funds that should be budgeted for student awards for the following fiscal year.	7:03 pm
6.0	Old Business		There is no old business.	
7.0	Other Business			
8.0	Adjournment		<p>Motion 8.0: It was moved that that meeting was to be adjourned</p> <p>Moved: Lindsay McNena Seconded: Jamie Czerwinski</p> <p>Carried Unanimously</p> <p>The meeting was adjourned at 7:10 MST</p>	7:10 pm

Lindsay McNena, President

Ross Tyson, Executive Director

Date of Approval