



**Athabasca University Graduate Students'
Association**

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AUGSA Minutes

April 17, 2018, 6:00pm

Web conference

Attendance:

Jamie Czerwinski, President
Lindsay McNena, Vice President External
Margaret Clappison, VP Operations & Finance
David Newman, Faculty of Business Representative
Max Jajszczok, Faculty of Health Disciplines Representative
Robert Janzen, Faculty of Science & Technology Representative
Patrick Corbett, Faculty of Science & Technology Representative
Emma Johnston, Faculty of Humanities & Social Sciences Representative
Shawn Ang, Faculty of Business Representative
Eric Snow, Speaker of Council
Ross Tyson, Executive Director
Melanie Fuller, Faculty of Health Disciplines Representative
Shelby Guidi, Faculty of Humanities & Social Sciences Representative

Absent:

Steve Swettenham, Centre for Distance Education Representative
Reva Ramsden, Centre for Distance Education Representative
Bob Cole, Faculty of Humanities & Social Sciences Representative
Vanessa Colettas, Faculty of Business Representative
Christopher Rudan, Faculty of Health Disciplines Representative

Regrets:

Mira Singh, VP Academic

1.0	Call to Order	The meeting was called to order at 6:09 pm MST.
2.0	Approval of Agenda	<p>1) Motion 2.0: To approve the agenda as distributed. (Corbett, VPOF)</p> <p>Carried Unanimously</p>
3.0	Approval of Previous Minutes	<p>1) Motion 3.0: To approve the minutes of March 20, 2018 as distributed. (VPEX, VPOFston)</p> <p>Carried Unanimously</p>
4.0	Reports and Presentations	<p>President Jamie welcomed the incoming Executive.</p> <p>The executive presented their reports.</p> <p>Highlights:</p> <ul style="list-style-type: none"> • The AU budget has increases for out of province and international students. • CASA approved seven new policies , two of which applied to grad students
4.1	Executive Reports	The executive presented their reports as distributed.
4.2	Financial Report	VPOF: Presented reports as distributed.
5.0	New Business	There is no new business.
6.0	Old Business	There is no old business
7.0	Other Business	Jamie thanked the outgoing board for their work this year.
8.0	Adjournment	<p>Motion to adjourn (Fuller, President)</p> <p>Carried Unanimously</p> <p>Meeting adjourned at 6:40 pm.</p>

Jamie Czerwinski, President

Ross Tyson, Executive Director

Date of Approval