



**Athabasca University Graduate Students'
Association**

10818 Jasper Avenue
PO Box 35092
Edmonton, AB T5J 0B7

Phone: 1-866-625-5943 Fax: 1-780-628-0754 Web: <http://www.augsa.com>

AUGSA Minutes

Date: October 9, 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 Thomson, David Newman

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, Patrick Corbett

Staff:

Ross Tyson (Executive Director), Eric Snow (Speaker of Council)

Regrets:

Absent: Steve Swettenham (Centre for Distance Education Representative)

Guests: Faye Gosnell (AU Mental Health Coordinator)

		Presenter	ACTION	TIME
1.0	Call to Order	President	The meeting was called to order at 6:02 MST.	

2.0	Approval of Agenda	President	<p>1) Motion 1.0: To move the agenda as distributed</p> <p>Moved: Clappison</p> <p>Seconded: Czerwinski</p> <p>Carried Unanimously</p>	
3.0	Presentation by AU Mental Health Coordinator	Faye Gosnell	Faye Gosnell presented an overview on the Mental Health plan for AU: One of the big announcements is the Mental Health program being offered by Homewood Health. This service starts on November 1.	6:07 PM
4.0	Candidates for Faculty of Mental Health Disciplines Representative	Veronica Evtushevski, Tasha Keri, Juanita Marshall, and Debby Yee	<p>The four candidates for Faculty Rep presented short statements for Council.</p> <p>Subsequently a vote was taken for their positions on Council with the following results:</p> <p>Faculty of Health Disciplines</p> <p>Juanita Marshall- 6 votes</p> <p>Tasha Keri- 4 votes</p> <p>The winner is Juanita Marshall</p> <p>Faculty of Humanities and Social Sciences</p> <p>Veronica Evtushevski- 4 votes</p> <p>Deborah Yee- 6 votes</p> <p>Deborah Yee is the winner.</p> <p>Motion 5.0: To appoint Debbie Yee (Humanities and Social Sciences) and Juanita Marshall (Health Disciplines) to Council.</p> <p>Moved by : Margaret Clappison</p>	

			<p>Seconded by: Patrick Corbett</p> <p>Carried Unanimously</p>	
5.0	Approval of Previous Minutes	President	<p>Motion 2.0: to approve the minutes of September 11, 2018 as distributed:</p> <p>Moved: VPEx</p> <p>Seconded: Corbett</p> <p>Carried Unanimously</p>	6:31pm
6.0	Reports and Presentations			6:34 pm
	6.1 Executive Reports	Executive Committee	Reports were presented as distributed.	
	6.2 Financial Report	VPOF	Muhammad presented his financial reports as distributed.	
7.0	New Business			
	7.1 Awards Committee Update	President	<p>Meaghan Sullivan presented the awards committee proposed policy.</p> <p>Motion 7.0: To approve the Awards Policy as distributed.</p> <p>Mover: VPEx</p> <p>Secunder: Katie Bradley</p> <p>Approved with one dissention.</p>	7:03 pm
	7.2 Engagement Committee Update	VPEx	<p>Heather DeBoer reported that we have two short presentations from committee members. Mary-Anne Parker talked about a shared email between Faculty Reps. We will need to review our emails prior to jumping into a conversation. All replies are using your actual name. When you first come in check the sent folder to discover where you are at on a conversation. Check your emails once per week. Also move conversations into folders for easy access. Communicate absences , etc with your team mates.</p>	

			Patrick Corbett talked about introducing ourselves to our faculty. Ross will send out the draft introductory letter.	
	7.3 Update on Graduate Research Conference	ED	Our conference is ready to go.	
8.0	Old Business			
9.0	Other Business		Thank you to Eric Snow who has been our speaker over the last six years.	
10.0	Adjournment		<p>Motion 4.0: It was moved that that meeting be adjourned</p> <p>Moved: VPA Seconded: Margaret Clappison</p> <p>Carried Unanimously</p> <p>The meeting was adjourned at 7:40 MST</p>	7:50 pm

Lindsay McNena, President

Ross Tyson, Executive Director

Date of Approval