



Athabasca University Graduate Students' Association

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AUGSA AGM Minutes

Date: August 11th, 6:00pm MDT

Place: Web conference

Attendance:

Executive Committee: Mary-Anne Parker (President), Ashley Ravenscroft (VP Operations & Finance), Judd Asoyuf (VP Academic), Crys Vincent (VP External)

Faculty of Business Representatives: Margaret Clappison, David Newman, Brandon Simmons

Faculty of Health Disciplines Representatives: Julia Cornester, Lindsay McNena, Nicole Klix

Faculty of Humanities and Social Sciences Representative: Kelli Buckreus, David Cloutier, Heather McGilvary, Scott Howell

Faculty of Science and Technology: Liliana Quyen Tang

Staff: Meaghan Sullivan (Executive Director), Bob Cole (Communications Coordinator), Derek Balay (Speaker)

General Graduate Student Members: Jeanne Niskiewicz

Absent: Bernard Kikechi, Philip Kirkbride

		PRESENTER	ACTION	TIME
1.0	Call to Order	President	The meeting was called to order at 6:04 pm MDT.	6:04 pm

2.0	Approval of Agenda	President	<p>Motion 2.0 To approve the agenda as distributed. Moved: Liliana Quyen Tang Seconded: Margaret Clappison Motion carried without opposition.</p>	6:10 pm
3.0	Approval of Previous Minutes	President	<p>Motion 3.0 To approve the minutes of July 14, 2020 Council meeting. Moved: Julia Cornester Seconded: Liliana Quyen Tang Motion carried without opposition.</p> <p>Motion 3.1: To approve the minutes of the 2019 AGM (July 16, 2019). Moved: Margaret Clappison Seconded: Lindsay McNena Motion carried without opposition.</p>	6:14 pm
4.0	Review 2019 Financial Audit	VP Operations & Finance	<p>Motion 4.0: To approve the audited financial statement for 2019 with an ammendment to the notes regarding the cancellation of the 2020 GSRC. Moved: Margaret Clappison Seconded: Linsday McNena Motion carried without opposition.</p>	6:15 pm
5.0	Audit Contract 2020	Executive Director	<p>Motion 5.0: To approve JR and Company as our auditors for 2020 with ammendments to the signing authority to Mary-Anne Parker and inclsion of the stated \$8,000 service fee plus tax. Moved: Margaret Clappison Seconded: David Newman Motion carried without opposition.</p>	6:20 pm
6.0	Governance Committee	Chair, Governance	<p>Motion 6.0: To approve ammendments to the Bylaws as presented. Moved: Brandon Simmons Seconded: Julia Cornester Motion carried without opposition.</p>	6:26 pm

7.0	Reports and Presentations			
	7.1 Executive Reports	Executives	As per attached reports.	6:35 pm
	7.2 Financial Report	VP Operations & Finance	No financial reports at this time due to a calculation error in revenue noted in the profit & loss financial statement.	7:02 pm
8.0	New Business	President		
9.0	Committee Updates			7:10 pm
	9.1 Awards Committee	Chair, Awards	There was no awards committee meeting in July and as such, no update.	
	9.2 Engagement Committee	Chair, Engagement	The Engagement Committee is working on a 'Welcome Gift' for new students; working with FGS on facilitating the Grad Lounge; and contributing a gift or item to the convocation box for graduate students.	
	9.3 Strategic Planning Committee	Chair, Strategic Planning	The Strategic Planning committee is working on the AUGSA Member Satisfaction survey for distribution in September and will be meeting end of this month to discuss further strategic priorities.	
10.0	Upcoming Events		<ol style="list-style-type: none"> 1. Grad Lounge every Friday 2. Graduate Student Research Conference October 16-17 3. AU Convocation in October 	
11.0	Old Business			
12.0	Other Business		Nicole Klix brought forward an advocacy inquiry for the Faculty of Health Disciplines Graduate Students. Mary-Anne Parker recommended a follow-up meeting to approach the inquiry similar to the handling of the MBA textbook.	
13.0	Adjournment	President	<p>Motion 13.0: To adjourn the meeting at 7:31 pm.</p> <p>Moved: Margaret Clappison Seconded: David Cloutier Motion carried without opposition.</p>	7:31 pm

Mary-Anne Parker, President

Meaghan Sullivan, Executive Director

Date of Approval