



Athabasca University Graduate Students' Association
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Council Meeting Minutes (Bylaw Approval)

Date: May 31, 2010

Place: Teleconference

Time: 6:15pm

Attendance: Amanda Nielsen, President
Denise Ferris, VP External
Michael Balaski, VP Academic
Nathaniel Ostashewski, VP Operations & Finance
Ric Wheeler, VP Student Life
Lorna Howieson, MBA Rep
Lawrence Poon, MSc Rep
Melissa Seaborg, GCAP Rep
Greta Kirstein, GDHERM Rep
David Keene, MAIS Rep
Adam Snider, Coordinator

INDEX	MINUTES	ACTION
1.0 – Call to Order	MOTION: David moved to call the meeting to order at 6:18pm and Ric seconded. Motion carried unanimously.	
2.0 – Approval of the Agenda	MOTION: Melissa moved to approve the agenda and Denise seconded. Motion carried unanimously.	
3.0 – Old Business		
3.1 – Internal Communications	<p>After looking into different options (wiki, Landing, etc.) Lawrence and Adam have setup a wiki to handle AUGSA internal communications. The wiki is currently located on Lawrence's own server and will be transferred to the AUGSA server once we have access to it.</p> <p>MOTION: Amanda moved that a web committee including Adam, Lawrence, and graduate student Rob</p>	

	Janzen be formed to look into AUGSA's need for the wiki and for internal communications; Denise seconded the motion. Motion carried unanimously.	
4.0 – New Business		
4.1 – Approval or Amendment of Bylaws	<p>A close, line-by-line reading of the proposed bylaws was conducted and a number of amendments were made (see attached versions for comparison).</p> <p>MOTION: Ric moved that the revised bylaws be forwarded to legal counsel (Keith Shustov) for his vetting letter and Nathaniel seconded. Motion carried unanimously.</p> <p>Adam will email the bylaws to Keith by no later than Friday, June 04, 2010.</p> <p>Approval or amendment of additional items (e.g., elections bylaw) tabled until further notice.</p>	Adam – June 04, 2010
5.0 – Other Business	No other business.	
6.0 – Adjournment	Nathaniel moved to adjourn the meeting and David seconded. Motion carried unanimously.	

Amanda Nielsen, President

Adam Snider, Coordinator

Date of Approvalgoogl