



**Athabasca University Graduate Students' Association**  
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## Council Meeting Minutes

**Date:** December 21, 2011

**Place:** Web conference

**Time:** 7:00pm MST

**Attendance:** Amanda Nielsen, President  
Greta Kirstein, VP External  
Rob Janzen, VP Academic  
Nathaniel Ostashewski, VP Operations & Finance  
Adam Chisholm, Faculty of Humanities and Social Sciences (FHSS) Rep  
Margot Van Sluytman, FHSS Rep  
Moiz Bhamani, Faculty of Business Rep  
Wilson Ho, Faculty of Business Rep  
Ric Wheeler, Faculty of Business Rep  
Meg Andronowska, Faculty of Health Disciplines Rep  
Eric Lavoie, Faculty of Health Disciplines Rep  
Sarah Gauvreau, Centre for Distance Education Rep  
Lorna Howieson, Speaker of Council  
Adam Snider, Coordinator

**Regrets:** Denise Ferris, VP Student Life  
Jade Clarke, Centre for Distance Education Rep

**Absent:** Steve Harris, Faculty of Science and Technology Rep

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 7:01pm MST.	
2.0 – Approval of Agenda	<b>MOTION: To approve the agenda for the meeting of December 21, 2011.</b> (Ostashewski / Wheeler) Unanimously carried.	
3.0 – Approval of Previous	<b>MOTION: That the previous meeting's minutes be</b>	

<b>Meeting's Minutes</b>	<b>approved as presented.</b> (Kirstein / Bhamani) Unanimously approved.	
<b>4.0 – New Business</b>		
<b>4.1 – Journal of Integrated Studies Writing Contest Judge</b>	Margot Van Sluytman put her name forward to act as the AUGSA judge for the JIS Writing Contest.  <b>MOTION: That the GSA appoint Margot Van Sluytman to the JIS Writing Contest Judging Panel on behalf of the AUGSA.</b> (Nielsen / Chisholm) Unanimously carried.  Coordinator to put Ms. Van Sluytman in contact with JIS.	Snider – Dec 22/11
<b>4.2 – Ratification of Budget</b>	<b>MOTION: That the 2012 Budget Ver 5.0 be accepted as the 2012 working budget.</b> (Ostaszewski / Kirstein) Unanimously carried.	
<b>4.3 – Elimination of VPSL Position</b>	<b>MOTION: That the VPSL position be eliminated as of December 31, 2011.</b> (Ostaszewski / Kirstein) Unanimously carried.	
<b>5.0 – Other Business</b>	No other business.	
<b>6.0 – Adjournment</b>	<b>MOTION: That the meeting be adjourned.</b> (Ostaszewski / Gauvreau) Unanimously carried.  Meeting adjourned at 7:32pm.	

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Amanda Nielsen, President

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Adam Snider, Coordinator

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Date of Approval