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## Council Meeting

**Date:** ~~February 02, 2011~~ February 23, 2011

**Place:** Web conference

**Time:** 5:30pm, MST

**Attendance:** Amanda Nielsen, President  
Denise Ferris, VP External (entered at 5:28pm)  
Michael Balaski, VP Academic  
Nathaniel Ostashewski, VP Operations & Finance (entered at 5:07pm)  
Ric Wheeler, VP Student Life  
Lorna Howieson, Business Representative  
Melissa Seaborg, Counselling Representative  
Greta Kirstein, Heritage Resources Management Representative  
David Keene, Arts Representative

INDEX	MINUTES	ACTION
<b>1.0 – Call to Order</b>	Meeting called to order at 5:05pm.	
<b>2.0 – Approval of Agenda</b>	<b>MOTION:</b> David moved to approve the agenda as presented and Ric seconded; motion carried unanimously.	
<b>3.0 – Approval of Previous Meeting's Minutes</b>	<b>MOTION:</b> Ric moved to approve the minutes as presented and Greta seconded; motion carried unanimously.	
<b>4.0 – Old Business</b>		
<b>4.1 – Motion on Landing Regarding Council Representative Pay for 2011/2012</b>	<b>MOTION (from the Landing):</b> Melissa moved that Faculty and Centre representatives will be paid on a per meeting basis along with compensation for monthly communication with a cap of \$200/month and Amanda seconded the motion.	

	The following people have not yet voted: Ric, Lorna, Nathaniel, Michael. All voted in favour; combined with those who voted on the Landing, the motion carried unanimously.	
<b>4.2 – Audit Information</b>	<p>Nathaniel provided an update on the audit process. It should be done in a few days. The auditor will have some recommendations for AUGSA regarding financial policies to consider.</p> <p>Nathaniel and the accountant are currently trying to determine if T4 slips are required to be issued to contractors such as the bylaw consultant or not.</p> <p>We will need to issue T2202A forms to people for whom AUGSA has paid for a course (this is an award, not part of income). We'll also need to issue these forms for winners of the Outstanding Distinction Award.</p>	
<b>5.0 – New Business</b>		
<b>5.1 – MOTION</b>	<p><b>MOTION:</b> Nathaniel moved that the Executive members not be required to attend more than 6 meetings per month, excluding conference meetings, (which must include Council meetings, Executive meetings, and any other meetings deemed critical by the Executive) and that extra meetings be considered when evaluating performance; Michael seconded the motion.</p> <p>Motion carried with 4 in favour, 2 against, and 3 abstentions.</p>	
<b>5.2 – “None of the Above” option on executive election ballot</b>	<p><b>MOTION:</b> Amanda moved that “none of the above” be added to the Executive election ballot and Melissa seconded. Motion defeated (6 against, 3 in favour).</p>	
<b>5.3 – Calgary &amp; Toronto AUGSA Events</b>	AUGSA now has the money to cover the cost of these events, so they can go forward in the 2011 academic year as previously decided.	
<b>5.4 – Premier’s Dinner in Athabasca</b>	<p><b>MOTION:</b> Amanda moved that the AUGSA President attend the Premier’s Dinner in Athabasca at a cost of \$75 per ticket and David seconded. Motion carried unanimously.</p>	
<b>5.5 – Policy Research</b>	This item was tabled until further notice.	

<b>Priorities</b>		
<b>6.0 – Other Business</b>		
<b>6.1 – Web Hosting Upgrade</b>	<p>We are over our storage limit on our current web hosting package. Adam recommended that we upgrade to Hosting Package 1 (see attached quote).</p> <p><b>MOTION:</b> Nathaniel moved that we upgrade our hosting package to Hosting Package 1 as quoted by BluFyre Media and Amanda seconded. Motion carried unanimously.</p>	
<b>7.0 – Adjournment</b>	<p><b>MOTION:</b> David moved to adjourn the meeting and Ric seconded. Motion carried unanimously. Meeting adjourned at 7:00pm</p>	

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Amanda Nielsen, President

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Adam Snider, Coordinator

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Date of Approval