



Athabasca University Graduate Students' Association
10818 Jasper Avenue
PO Box 35092
Edmonton, AB T5J 0B7

Phone: 1-866-625-5943

Fax: 780-497-7003

Web: <http://www.augsa.com>

Council Meeting Minutes

Date: October 25, 2011

Place: Web conference

Time: 6:00 pm MTN

Attendance:

Amanda Nielsen, President

Rob Janzen, VP Academic

Nathaniel Ostashewski, VP Operations & Finance

Denise Ferris, VP Student Life

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

Jade Clarke, Centre for Distance Education Representative

Sarah Gauvre, Centre for Distance Education Representative

Steve Harris, Faculty of Science and Technology Rep

Lorna Howieson, Speaker of Council

Regrets:

Nathaniel Ostashewski, VPOF

Greta Kirstein, VP External

Adam Snider, Coordinator

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 6:04pm.	
2.0 – Approval of Agenda	MOTION: That the agenda be approved as presented. (Chisholm / Bhamani) Carried unanimously.	

3.0 – Approval of Previous Meeting’s Minutes	MOTION: That the previous meeting’s minutes be approved as presented. (Janzen/ Clarke) Carried unanimously.	
4.0 – New Business		
4.1 – Web Conference Software	MOTION: AUGSA Council continue with GoToMeeting.com software till October 2012 in compliance with our contract with the company. (Nielsen / Lavoie) Carried unanimously.	
4.2 – AUGSA Meet and Greet in Ottawa	MOTION: AUGSA spend no more than \$2500 to host a Meet and Greet in Ottawa, Ontario for November 2011. (Nielsen / Chisholm) Carried unanimously.	
4.3 – AUGSA Council Brainstorming Session	MOTION: AUGSA council have an in-camera brainstorming session in a November meeting to broadly discuss the AUGSA student services, advocacy, and processes to determine new projects and directions. (Nielsen / Janzen) Carried unanimously.	
5.0 – Other Business	Discussion of a student concern with obtaining a refund. VP Academic to connect with Meg following the meeting.	
6.0 – Adjournment	MOTION: That the meeting be adjourned. (Chisholm / Janzen) Carried unanimously. Meeting adjourned at 7:00 pm.	

Amanda Nielsen, President

Adam Snider, Coordinator

Date of Approval