



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: July 7, 2014

Place: Web conference

Time: 5:00pm

Attendance:

Lynde McKinley, President
Kaitlyn Hillier, VP Operations & Finance
Kurt Spady, VP External
Nicole Hill, VP Academic
Peter Chan, Faculty of Business Representative
Justin Litun, Faculty of Business Representative
Sharon Hamlin, Faculty of Health Disciplines Representative
Julia Radke, Faculty of Health Disciplines Representative
Sarah Barbour, Faculty of Humanities & Social Sciences Representative
Cynthia Gordon, Faculty of Humanities & Social Sciences Representative
Kathleen Kelava, Faculty of Health Disciplines Representative
Steve Green, Faculty of Humanities & Social Sciences Representative
Nadine Muglia, Centre for Distance Education Representative
Ross Tyson, Executive Director
Eric Snow, Speaker of Council

Regrets:

Absent:

Maria Greaves, Faculty of Business Representative
Steve Harris, Faculty of Science & Technology Representative
Eric George, Faculty of Science & Technology Representative

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 5:00pm MT.	
2.0 – Approval of Agenda	MOTION: To accept the agenda (Barbour/ VP Academic) Carried (Unanimously)	
3.0 – Approval of Previous	MOTION: (Barbour/VP Academic) That the previous meeting's June 2 and June 17 minutes be approved	

Meeting's Minutes	as distributed. Carried.(Unanimously)	
4.0 – Declaration of Conflicts of Interest	There was a conflict declared in awards item. (Kathleen Kelava)	
5.0 Reports		
5.1 – Executive Reports	All exec presented their reports as distributed. ACMHI grant came up in discussion. A brief discussion took place. The final report for the grant has been prepared and sent to ASEC along with the balance of the grant.	
6.0 – New Business		
6.1 AUGSA awards budget	Motion: (VPOF/President) To allocate \$5000 to fund student awards for the 2014-2015 year. Carried (Unanimously)	
6.2- Awards Committee Update	Two faculty and one student nomination to look at.	
7.0 – Other Business		
7.1 Broadband speed	The report was distributed prior to the meeting.	
8.0 - Adjournment	Motion: To adjourn the meeting: (VPOF/Chan) Carried unanimously Meeting adjourned at 5:50 PM.	

Lynde McKinley, President

Ross Tyson, Executive Director

Date of Approval