



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: June 2, 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
Maria Greaves, 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 Harris, Faculty of Science & Technology Representative
Eric George, Faculty of Science & Technology 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: Peter Chan joined the meeting late

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 (Greaves/ VP Academic) Amendment to the motion: (President, VP Academic)	

	<p>To move 6.1 up on the agenda up to item 3.1. Carried</p> <p>Motion: (Greaves, VP Academic) To adopt the agenda as amended. Carried (Unanimously)</p>	
3.0 – Approval of Previous Meeting’s Minutes	<p>MOTION: (President / Litun) That the previous meeting’s April 27 minutes be approved as amended. (President/Hill) Carried.(Unanimously)</p>	
3.1 –Motion to fill vacant seat on council	<p>(moved forward on the agenda) MOTION: To appoint Steve Harris in the vacant seat on Council in Faculty of Science and Technology. Carried. Abstained: Kat Hillier</p>	
4.0 – Declaration of Conflicts of Interest	<p>The speaker explained the document to the Council.</p>	
5.0 – New Business		
5.1 – Explanation of Executive Reports and Bonus Process	<p>Ross Tyson presented an explanation. Because the connection was poor Executive agreed to individually present a little more detail this month.</p>	
5.2- Selection of Executive Compensation Committee	<p>The following people put their names forward for the Compensation Committee. (Need five members plus two executive members; President and VPOF)</p> <p>Faculty members: Nominations: Maria Greaves, Nadine Muglia, Cynthia Gordon, Julia Radke and Steve Harris.</p> <p>Motion: (VP Academic, Green) To appoint Maria Greaves, Nadine Muglia, Cynthia Gordon, Julia Radke and Steve Harris to the Compensation Committee. Carried (Unanimously)</p>	
5.3 – Executive Reports	<p>The reports were presented as distributed.</p>	
6.0 – Other Business		
6.1 Working group for Compensation Review	<p>The working group (Compensation Committee) will meet in the near future. President McKinley will contact members.</p>	
6.2- Awards Committee	<p>Strike an awards committee:</p>	

	<p>Motion: (President/Greaves) To create an awards committee of six members.</p> <p>Amended motion: (President, Greaves) To have two executive members - President of AUGSA and VP of Academic plus have four (4) AU council members to sit on the Awards Committee as representatives for AUGSA.</p> <p>Carried unanimously</p> <p>Vote on original motion. Carried Unanimously</p> <p>Motion: To postpone nomination of committee members to a future meeting: (VP Academic, Peter Chan) The motion has failed.</p> <p>Committee members volunteering to serve: Steve Green, Maria Greaves, Nadine Muglia, Sharon Hamlin, Justin Litun.</p> <p>An email election process followed with the following results:</p> <p>Members of the Awards Committee 2014-15 are: Sharon Hamlin Steve Green, Maria Greaves and Nadine Muglia.</p> <p>Motion: (President, Kelava) To accept the report as sent to the Speaker by Mr. Tyson. Carried Unanimously</p>	
7.0 – Other Business		
7.1 Broadband speed	<p>A discussion on broadband speed and the clarity of the meeting for some individuals. (Your internet service provider gives download and upload speed in Megabits per second). Could we complete a survey and review it next meeting.</p>	
7.2 President request	<p>Council members: please give feedback on the Council Retreat and the first Council meeting to President McKinley.</p>	
8.0 - Adjournment	<p>Motion: To adjourn the meeting: (Greaves, President) Carried unanimously</p>	

	Meeting adjourned at 7:10 PM.	
--	--------------------------------------	--

Lynde McKinley, President

Ross Tyson, Executive Director

Date of Approval

DRAFT