



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

Phone: 1-866-625-5943 Fax: 1-780-628-0754 Web: <http://www.augsa.com>

Council Meeting Minutes

Date: May 16, 2017

Place: Web conference

Time: 6:00pm

Attendance:

Jamie Czerwinski, President
Lindsay McNena, Vice President External
Margaret Clappison, VP Operations & Finance
Ross Tyson, Executive Director
Mira Singh, VP Academic
Shawn Ang, Faculty of Business Representative
Vanessa Colettas, Faculty of Business Representative
David Newman, Faculty of Business Representative
Melanie Fuller, Faculty of Health Disciplines Representative
Christopher Rudan, Faculty of Health Disciplines Representative
Robert Janzen, Faculty of Science & Technology Representative
Patrick Corbett, Faculty of Science & Technology Representative
Bob Cole, Faculty of Humanities & Social Sciences Representative
Shelby Guidi, Faculty of Humanities & Social Sciences Representative
Reva Ramsden, Centre for Distance Education Representative
Michael McDonald- CASA

Absent:

Emma Johnston, Faculty of Humanities & Social Sciences Representative
Steve Swettenham, Faculty of Business

Regrets:

Eric Snow, Speaker of Council

INDEX	MINUTES	ACTION
1.0 Call to Order	Meeting called to order at 6:00 pm MT.	

<p>2. Approval of Agenda</p>	<p>1) Motion: To approve the agenda as distributed. (Cole, Colettas) Carried Unanimously</p>	
<p>3. Approval of Previous Minutes</p>	<p>1) Motion: To amend the agenda to include item 4.2.1 Introduction to AUGSA Council (President, Corbin) Carried Unanimously 2) Motion: To approve the minutes of April 27 as amended. (VPA, Ang) Carried Unanimously</p>	
<p>4. Reports</p>		
<p>4.1 Introduction of Council</p>	<p>President Jamie asked Council members to introduce themselves.</p>	
<p>4.2 Introduction of the Canadian Alliance of Students ‘Associations</p>	<p>Michael McDonald presented an overview of the advocacy work at CASA.</p>	
<p>4.2.1 Introduction to AUGSA Council</p>	<p>President Jamie reviewed our organization.</p>	
<p>4.3 Policy Binder review</p>	<p>The Executive Director gave a summary of the current policies for AUGSA.</p>	
<p>4.4 Executive Reports</p>	<p>President Jamie and VPOF Margaret presented their reports.</p>	
<p>4.5 Financial Report</p>	<p>VPOF Margaret presented the financials for the month of April.</p>	
<p>5. New Business</p>		

<p>5.1 Appointment of Budget Committee Members</p>	<p>3) Motion: To approve the appointment of the following members to Budget Committee under chairman Margaret Clappison: (President, VPEx)</p> <p>Carried Unanimously</p> <p>a) Rob Janzen</p> <p>b) David Newman</p> <p>c) Jamie Czerwinski</p>	
<p>5.2 Appointment of Engagement Committee Members</p>	<p>4) Motion: To approve the appointment of the following members to Engagement Committee under chairman Lindsay McNena: (VPOF, VPEx)</p> <p>Carried Unanimously</p> <p>a. Christopher Rudan</p> <p>b. Reva Ramsden</p> <p>c. Shawn Ang</p> <p>d. Shelby Guidi</p> <p>e. Vanessa Colettas</p> <p>f. Patrick Corbett</p>	
<p>5.3 Appointment of Governance Committee Members</p>	<p>5) Motion: To approve the appointment of the following members to Governance Committee under chairman Jamie Czerwinski: (President, VPEx)</p> <p>Carried Unanimously</p> <p>a. Margaret Clappison</p>	

	<ul style="list-style-type: none"> b. Shawn Ang c. Christopher Rudan d. Rob Janzen e. Lindsay McNena f. Reva Ramsden g. Shelby Guidi 	
<p>5.4 Appointment of Bargaining Committee Members</p>	<p>6) Motion: To approve the appointment of the elected members to Bargaining Committee following this evening's vote under chairman Mira Singh: (VPA, Colettas)</p> <ul style="list-style-type: none"> a. Margaret Clappison (VPOF) b. Jamie Czerwinski (President) c. Ross Tyson (Executive Director) d. Shawn Ang e. David Newman 	
<p>5.5 Appointment of Awards Committee Members</p>	<p>7) Motion: To approve the appointment of the following members to the Awards Committee under chairman Mira Singh: (VPA, VPOF)</p> <p>Carried Unanimously</p> <ul style="list-style-type: none"> a. Melanie Fuller b. Christopher Rudan c. Vanessa Colettas 	

5.8 Election of Third Delegate to abGPAC	<p>8) Motion: To approve the appointment of the following delegates to abGPAC under chairman Lindsay McNena: (President, VPEx)</p> <p>Carried Unanimously</p> <ul style="list-style-type: none"> a. Jamie Czerwinski b. Shawn Ang 	
	<p>Motion: To remove item on Elections and Referenda Committee from the agenda: (President, VPOF)</p> <p>Carried Unanimously</p>	
5.9 Confirmation of appointment of delegates to CASA	<p>9) Motion: To confirm the appointment of delegates to CASA: (Ang, VPOF)</p> <p>Carried Unanimously</p> <ul style="list-style-type: none"> a. Jamie Czerwinski b. Lindsay McNena 	
5.10 Adoption of meeting schedule	<p>10) Motion: To adopt the meeting schedule as distributed: (Ang, Corbett)</p> <p>Carried Unanimously</p>	
6. Other Business	There was no other business.	
7. Adjournment	<p>Motion: To adjourn the meeting. (VP External, Corbett)</p> <p>Carried Unanimously The meeting was adjourned at 8:15 pm. Next meeting is June 20, our AGM.</p>	

Jamie Czerwinski, President

Ross Tyson, Executive Director

Date of Approval