

AUGSA Regular Meeting 8, May 13

In Attendance: Theresa, Ron, Rob, Cindy, David, Mike, Rose Mary

Regrets: Daniel

1.1 -- New Office Space is located in Edmonton

2.1 -- Approval of Preliminary Budget Items:

Software Licensing

Travel Expenses

Communications

Phone

Computer

Office Supplies

Advertising, Print Materials

Utilities

Consumables -- Pens, Paper

Member Services

Postage

Director's Insurance

Legal Fees

Scholarships

Webmaster / System Development

Auditing

Office Administration Salary

AGM Fees

Miscellaneous

Translation fees

Publishing Fees

Bank Service Charges

Membership Revenue

Interest

Alberta Graduate Council Fees

Election Fees

Scrutineer

Other Association Fees

Accounting Fees

---Division / Expenditures / Revenue

Donations

Revenue Grants

GST

Vote: David Keene Motioned, Rose Mary Seconded. All in favour. Carried.

3.1 Election Period

Fri, Nomination Period May 15- May 29

Campaign Period to May 29 to June 12

Voting Period -- June 12 -- June 19

June 20 - Count of Votes

June 23 -- Window recount

june 23-25 -- recount

June 26

Agenda AGM

Theresa Motion, david Seconded. Carried.

4.1 -- AGM Draft Agenda

Introductions

Breakfast -- Develop Budget

Review Bylaws / Constitution

Make Amendments to Agenda -- Theresa ---

Update from the President

Year in Review

Election Discussion -- AUSA is going to coordinate this, timeline, electronic voting.

Review of Agenda for AGM

Discussion of AGM

AGC Reps.

University Members

Strong Working Relationship with the University -- Members and the relationship