



**Athabasca University Graduate Students' Association**

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**AUGSA Minutes**

**Date:** February 12, 6:00pm

**Place:** Web conference

**Attendance :**

**Executive Committee:** Lindsay McNena (President), Muhammad Kamran (VP Operations & Finance), Heather DeBoer (VP External), Meaghan Sullivan (VP Academic)

**Faculty of Business Representatives:** David Thomson, Margaret Clappison, David Newman

**Faculty of Health Disciplines Representatives:** Kathleen (Katie) Bradley, Juanita Marshall, Crystal (Crys) Vincent

**Centre for Distance Education Representatives:** Reva Bond Ramsden

**Faculty of Humanities and Social Sciences Representative:** Mary-Ann Parker,

**Faculty of Science and Technology:** Jamie Czerwinski, Patrick Corbett

**Staff:**

Kallista Chayil, Speaker

**Regrets:** Ross Tyson (Executive Director)

**Absent:** Debbie Yee, Emma Paige

		<b>Presenter</b>	<b>ACTION</b>	<b>TIME</b>

<b>1.0</b>	<b>Call to Order</b>	Speaker	The meeting was called to order at _ MST.	6:00
<b>2.0</b>	<b>Approval of Agenda</b>	Speaker	<p><b>Motion 2.0: To move the agenda as distributed</b></p> <p>Moved: Mar-Ann Parker</p> <p>Seconded: Patrick Corbett</p> <p>Motion Carried without opposition</p>	<b>6:04</b>
<b>3.0</b>	<b>Approval of Previous Minutes</b>	Speaker	<p><b>Motion 3.0: To approve the minutes of January 15, 2019 as distributed.</b></p> <p>Moved: Crys Vincent</p> <p>Seconded: David Thomson</p> <p>Motion Carried without opposition</p>	6:06
<b>4.0</b>	<b>Reports and Presentations</b>			
	<b>4.1 Executive Reports</b>	Executive Committee	<p>The President (Lindsay McNena) gave her monthly report</p> <p>Meaghan Sullivan (VP Academic) reported her monthly summary. Of particular note: The AU awards committee and the large sum of financial aid that goes out, GFC Faculty Committee and approving the list of graduates, Essential Services agreement is at an in-pass, bargaining session in Edmonton was successful. The student rate of funding was reworded so students could make more, and not simply within the terms stated.</p> <p>Heather DeBoer (VP External)- Delivered her monthly report and stated that ab-GPAC has had a few meetings preparing for the upcoming AGM.</p> <p>Muhammad Kamran (VP Operations &amp; Finance)- Presented his monthly report, as distributed.</p>	6:15
	<b>4.2 Financial Report</b>	VPOF	Muhammad Kamran stated that the month of January was a net loss due to repaid honorarium and executive council.	6:20
<b>5.0</b>	<b>Outstanding Business</b>		There were no outstanding business items to discuss	

6.0	New Business	President/ED		6:25
	6.1 Committee Updates (Governance, Engagement, research conference)	Committee Chairs	<p><b>2019 Research Conference-</b> dates and hotels for next year have been solidified (Weekend of Sept. 13<sup>th</sup>, 2019). and looking for a research coordinator for the conference.</p> <p><b>Motion 6.0: To approve a change in policy regarding the term limits for executive members:</b></p> <p><b>Policy Binder: Termination of Executive policy; “An Executive Officer may hold a position as a member of the Executive Council for a maximum of two (2) consecutive(delete) terms.”</b></p> <p>Moved: Lindsay McNena</p> <p>Seconded: Muhammad Kamran</p> <p>Motion Carried without opposition</p>	6:30
	6.2 Special General Meeting	President	President Lindsay announced the Special General meeting is scheduled for February 26 <sup>th</sup> at 6pm. Quorum is 15 graduate students	6:35
6.0	6.3 Elections for Executives Opens Feb.17	President	Please reach out to any Executive Members if you have any questions.	
7.0	6.4 Bargaining	VPA	VPA stated that this topic was covered within her monthly report.	
8.0	Adjournment		<p><b>Motion 4.0: To adjourn the meeting.</b></p> <p><b>Moved:</b> Patrick Corbett  <b>Seconded:</b> Juanita Marshall                  Motion Carried without opposition                  The meeting was adjourned at 6:53 pm MST</p>	6:40 pm

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Lindsay McNena, President

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Ross Tyson, Executive Director

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Date of Approval