



Athabasca University Graduate Students' Association

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AUGSA Minutes

Date: January 15, 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: Margaret Clappison, David Thomson, David Newman

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

Centre for Distance Education Representatives:

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

Faculty of Science and Technology: Jamie Czerwinski,

Staff:

Ross Tyson (Executive Director)

Kallista Chayil, Speaker

Regrets: Reva Bond Ramsden, Patrick Corbett

Absent: Emma Paige Johnston

		Presenter	ACTION	TIME

1.0	Call to Order	Speaker	The meeting was called to order at 6:02 MST.	6:00
2.0	Approval of Agenda	Speaker	<p>Motion 1.0: To move the agenda as distributed</p> <p>Moved: VPA</p> <p>Seconded: Margaret Clappison</p> <p>Motion Carried without opposition</p>	6:04
3.0	Approval of Previous Minutes	Speaker	<p>Motion 3.0: To approve the minutes of December 11, 2018 as corrected.</p> <p>Moved: VPA</p> <p>Seconded: Debbie Yee</p> <p>Motion Carried without opposition</p>	6:06
4.0	Reports and Presentations			
	4.1 Executive Reports	Executive Committee	The executive reports were presented as distributed. Ross reviewed the VP Ex report as her microphone was not active.	6:15
	4.2 Financial Report	VPOF	Muhammad presented his financial reports as distributed.	6:20
5.0	New Business			
	5.1. Selection of CRO	President/ED	<p>Motion 5.1: To confirm Chris Fukushima as Chief Returning Officer.</p> <p>Moved by: Margaret Clappison</p> <p>Seconded by: VPOF</p> <p>Motion Carried without opposition</p>	6:25 Ross will get Chris to sign a new contract.
	5.2 Election Committee Membership	President	<p>Motion 5.2: To confirm Council members Katie Bradley and Muhammad Kamran as members of the Elections and Referenda committee for 2019.</p> <p>Moved by: Jamie Czerwinski</p> <p>Seconded by: Crys Vincent</p> <p>Motion Carried without opposition</p>	6:30

	5.3 Mental Health Update/Volunteers?	President	President Lindsay had a meeting with the Mental Health coordinator for AU. She has hired an assistant to aide her in this position. Looking for volunteers to bounce ideas off how AUGSA can support her and vice versa. Let Lindsay know if you are interested. Debbie Yee would like to help out and is currently with U of A mental health. She would love to compare notes between the to organizations. Juanita is interested but will get back to Lindsay soon.	6:35
6.0	Old Business			
7.0	Other Business		Governance committee will be meeting shortly and an invite will go out. David Newman had an email from a student in Faculty of Business regarding a job board. VPA mentioned that the new HUB project will be looking at taking care of that.	
8.0	Adjournment		Motion 4.0: It was moved that that meeting be adjourned Moved: Margaret Clappison Seconded: Mary-Anne Parker Motion Carried without opposition The meeting was adjourned at 6:40 MST	6:40 pm

 Lindsay McNena, President

 Ross Tyson, Executive Director

 Date of Approval