



**Athabasca University Graduate Students'  
Association**

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AUGSA Minutes  
May 15, 2018, 6:00pm  
Web conference

Attendance:

Lindsay McNena, President  
Heather DeBoer, Vice President External  
Meaghan Sullivan, VP Academic  
Muhammad Kamran, Vice President Operations and Finance  
Margaret Clappison, Faculty of Business Representative  
David Newman, Faculty of Business Representative  
David Thomson, Faculty of Business Representative  
Sanne van Vlerken, Faculty of Health Disciplines Representative  
Katie Bradley, Faculty of Health Disciplines Representative  
Jamie Czerwinski, Faculty of Science & Technology Representative  
Patrick Corbett, Faculty of Science & Technology Representative  
Mary-Anne Parker, Faculty of Humanities & Social Sciences  
Representative  
Crys Vincent, Faculty of Health Disciplines Representative  
Reva Ramsden, Centre for Distance Education Representative  
Steve Swettenham, Center for Distance Education

Eric Snow, Speaker of Council  
Ross Tyson, Executive Director

Absent:

Emma Johnston, Faculty of Humanities & Social Sciences Representative

Regrets:

1.0	<b>Call to Order</b>	The meeting was called to order at 6:00 pm MST.
2.0	<b>Approval of Agenda</b>	<p>1) <b>Motion 2.0: To approve the agenda as distributed. (VPA Corbett,)</b></p> <p>Carried Unanimously</p>
3.0	<b>Approval of Previous Minutes</b>	<p>1) <b>Motion 3.0: To approve the minutes of April 17, 2018 as distributed. (Clappiston, VPA )</b></p> <p>Carried Unanimously</p>
4.0	<b>Reports and Presentations</b>	
	<b>4.1 Executive Reports</b>	<p>The executive presented their reports as distributed.</p> <p>Lindsay McNena reported as follows:</p> <ul style="list-style-type: none"> <li>• Advocated with AbGPAC</li> <li>• Advocated with CASA</li> <li>• Worked with Advanced Education on the reporting mechanism</li> <li>• Strategic planning with AU</li> </ul> <p>The other executive reported as distributed.</p>
	<b>4.2 Financial Report</b>	VPOF: The new system is up and running after transitioning to SAGE 50.
5.0	<b>New Business</b>	
	<b>5.1 AUGSA Monthly Meetings and Expectations</b>	<ul style="list-style-type: none"> <li>• Newsletter items to Lindsay and Ross</li> <li>• Council members meet monthly(this meeting counts as two)</li> <li>• Committee meeting times are set by the chair and meet weekdays</li> </ul>

		<ul style="list-style-type: none"> <li>• Additional communication honoraria of \$75 for executive.</li> <li>• Send regrets if not attending meetings please.</li> </ul>
	<b>5.2 Honoraria</b>	Council meeting \$100 Committee \$100 Communication \$50 If no committee meetings then you are all paid.
	<b>5.3 Policy Binder</b>	President Lindsay overviewed the policy binder as distributed.
	<b>5.4 Expense Claims</b>	A brief discussion on expense claims.
	<b>5.5 Strategic Plan</b>	President Lindsay reviewed the current strategic plan.
<b>6.0</b>	<b>Committees</b>	
	<b>6.1 Governance Committee</b>	<b>Motion 6.1: To appoint the President, VPA, Margaret Clappison, Reva Ramsden and Katie Bradley to the Governance Committee.</b>
	<b>6.2 Awards Committee</b>	<b>Motion 6.2: To appoint the Vice President Academic, David Thomson, Mary-Anne Parker, and Sanne van Vlerken to the Awards Committee</b>
	<b>6.3 University Negotiating Committee</b>	<b>Motion 6.3: To appoint the Vice President Academic, President, Vice President Finance and Operations, David Newman, and Jamie Czerwinski to the University Negotiating Committee.</b>
	<b>6.4 Engagement Committee</b>	<b>Motion 6.4: To appoint the Vice President External, Patrick Corbett, Crys Vincent, David Thomson, Mary-Ann Parker, Sanne van Vlerken and President McNena to Engagement Committee</b>
	<b>6.5 Budget Committee</b>	<b>Motion 6.5: To appoint Vice President Operations and Finance, Margaret Clappison, David Newman, and Jamie Czerwinski to budget committee.</b>

	<b>6.6 Strategic Planning Committee</b>	<b>Motion 6.6: To appoint the President, Margaret Clappison, Reva Ramsden, David Thomson, Mary-Ann Parker, and Crys Vincent to the Strategic Planning Committee.</b>
	<b>6.7 Election and Referenda Committee</b>	<p><b>Motion 6.7: To appoint _____ and _____, along with the CRO TBD to the Elections and Referenda Committee</b></p> <p><b>This item tabled until January</b></p> <p><b>Omnibus approval of 6.1 to 6.7 ( )</b></p> <p><b>Approved Unanimously</b></p>
<b>7.0</b>	<b>Upcoming Events</b>	<p>The Voice would like to interview a few members of Council. Let Lindsay know by Friday of this week.</p> <p>Upcoming work and event:                      Updating the Strat Plan                      Bargaining is in a holding pattern.                      Governance Committee bylaw changes                      Audit.                      Convocation                      Research Conference Oct 12, 13, 14- Deadline for abstract submission is June 1.</p>
<b>8.0</b>	<b>Old Business</b>	There was no old business.
<b>9.0</b>	<b>Other Business</b>	There was no other business.
<b>10.</b>	<b>Adjournment</b>	<p><b>Motion to adjourn ( Clappison, VanVlerken)</b>                      Carried Unanimously                      Meeting adjourned at 7:40 pm.</p>

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Lindsay McNena, President

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Ross Tyson, Executive Director

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Date of Approval