



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>

AUGSA AGM Minutes

Date: June 18, 6:00pm

Place: Web conference

Attendance :

Executive Committee: Meaghan Sullivan (President), Heather DeBoer (VP Operations & Finance), David Thomson (VP Academic), Mary-Anne Parker (VP External)

Faculty of Business Representatives: Judd Asoyuf, Margaret Clappison, David Newman

Faculty of Health Disciplines Representatives: Nicole Klix, Christopher Rudan, Lindsay McNena

Faculty of Humanities and Social Sciences Representative: Mary-Anne Parker, David Cloutier, Linda Perschonke, Ashley Ravenscroft, Kelli Buckreus

Faculty of Science and Technology: Liliana Quyen Tang, Philip Kirkbride

Staff:

Kallista Chayil, Speaker, Ross Tyson (Executive Director)

Regrets:

Absent:

		Presenter	ACTION	TIME
1.0	Call to Order	Speaker	The meeting was called to order at 6:00 pm MDT.	6:00

2.0	Approval of Agenda		<p>Motion 2.0 To approve the agenda as distributed. Moved: David Cloutier Seconded: Nicole Klix Motion carried without opposition.</p>	6:04
3.0	Approval of Previous Minutes		<p>Motion 3.0 To approve the minutes of May 14 as distributed. Moved by Nicole Klix Seconded by Liliana Tang Motion carried without opposition</p>	
4.0	Reports and Presentations			6:06
	4.1 Executive Reports		<p>President Meaghan: as distributed VPOF: Heather DeBoer VPA: absent There was no VPEX report</p>	
	4.2 Financial Report		Both financial reports were presented and discussed.	6:15
5.0	New Business			6:20
	5.1 VP External Call for Nominations		President Meaghan asked interested parties to send in their self-nomination form to Ross.	
6.0	Committee Updates			
	6.1 Governance Committee		We plan to meet soon to discuss our policies and bylaws. Probably September, October for the first meeting. We are concentrating on	
	6.2 Awards Committee		Ross presented the Awards Committee report with the new recipients. We gave out a total of \$8800.	
	6.3 Engagement Committee		Mary-Anne reported on the Engagement Committee Work plan.	

	6.5 Strategic Planning Committee		Meaghan reported that this committee has met once and reviewed last year's Strat Plan. Looking at a three-year plan and agreed to move with a survey to members. With awards committee looking at increased offerings to members based on their feedback. Looking to get that survey out in July.	
7.0	Labour Relations Committee		We talked about executive members being contract employees and the need arose to look at the hours of work and the extent of the contracted positions. Motion: Motion 7.1: to strike a labour relations committee to review our executive duties relative to other CARU universities in Alberta. Moved by Mary-Anne Parker Seconded by Ashley Ravenscroft Carried without opposition Motion 7.2: To approve Ashley Ravenscroft, Liliana Tang, David Cloutier and Christopher Rudan to this committee Moved by Judd Asoyuf Seconded by Heather DeBoer Carried without opposition	6:35
8.0	Additional Committee Nominations for Faculty Representatives		Motion 8.1 To approve the following additions to committees: Governance Committee: Ashley Ravenscroft Engagement Committee: Kelli Buckreus, Awards Committee: Ashley Ravenscroft Budget Committee: Ashley Ravenscroft Strategic Planning Committee: Kelli Buckreus Moved by Nicole Klix Seconded by David Cloutier Carried without opposition	6:40
9.0	Upcoming Events		AbGPAC, CASA both have events coming up.	
10.0	Old Business		Audit is being finished off as we speak.	6:50 pm

11.0	Other Business			
12.0	Adjournment		Motion 12.1 To adjourn the meeting. Moved by: Meaghan Sullivan Seconded by: Ashley Ravenscroft Carried without opposition	
13.0	In-Camera		This part of the meeting was declared in camera.	

Lindsay McNena, President

Ross Tyson, Executive Director

Date of Approval