

AUGSA Council Meeting Minutes
May 10th, 2022 – 6:00pm MST
Microsoft Teams

Attendance

Executive Committee: Chris Edwards (President), Dana Montgomery (VP External), Sarah Reid (VP Academic)

Faculty of Business Representatives: Margaret Clappison, Ian Chitwood, Gordon Chandler

Faculty of Health Disciplines Representatives: Jillian Nickel, Sabrina Martin, Charlie Salter, Sarah Atkinson, Kelly DeCoste

Faculty of Humanities and Social Sciences Representative: Heather McGilvary, Angelo Delli Santi, Kangendra Bhandari

Faculty of Science and Technology: Russell Rupok, Rayees Khan

Staff: Meaghan Sullivan (Executive Director)

Regrets: Dennis Delgado (VP Operations & Finance)

		PRESENTER	ACTION
1.0	Call to Order	President	The meeting was called to order at 6:03 pm MT.
2.0	Approval of Agenda	President	Motion 2.0 To approve the agenda as amended. Moved: Angelo Delli Santi Seconded: Margaret Clappison Motion carried without opposition.
3.0	Approval of Previous Minutes	President	Motion 3.0 To approve the minutes of April 12, 2022 as presented. Moved: Heather McGilvary Seconded: Margaret Clappison Motion carried without opposition.
4.0	Appointment of Faculty Representative – Health Disciplines	President	Motion 4.0: To appoint Sarah Atkinson and Kelly DeCoste as Faculty Representative of Health Disciplines for the 2022-2023 elected term.



			Moved: Sabrina Martin Seconded: Sarah Reid Motion carried without opposition.
5.0	Reports and Presentations		No reports were presented.
6.0	Financial Reports		No reports were presented.
7.0	Council Onboarding		Chris Edwards welcomed the new Council and thanked them for stepping up to serve AUGSA this year and our graduate student membership.
	7.1 AUGSA Monthly Meetings & Expectations		Chris Edwards requested everyone do their best to attend Council meetings, which take place the second Tuesday of every month. The meeting dates will be sent out this week in an email. Meeting invites for Council and the agenda packets go out to Council 6 days in advance of meetings.
	7.2 Honoraria		Honoraria is paid at the end of the month, quarterly. The dates are August 1st, November 1st, March 1st, and May 1st. The maximum payout is \$750 per quarter. This is based upon your attendance at both Council and sub-committee meetings. If there is no sub-committee meeting in a given month, you will still get paid your honoraria.
	7.3 Bylaws & Policies		Chris Edwards shared and reviewed the Code of Conduct with the Council, covering topics on conflict of interest, the process for addressing conflicts or issues, including the role of the Human Resources Committee.
	7.4 Expense Claims		
	7.5 Strategic Plan		There is no current strategic plan. There have been objectives and goals set out, but no formal plan has been approved. This is something the



			Council can work on this year. Council reviewed the budget.
8.0	Committee Appointments		
	8.1 Governance Committee		Motion 8.1: To appoint the Vice President Operations and Finance, Margaret Clappison Heather McGilvary, and Charlie Salter to the Governance Committee. Moved: Sabrina Martin Seconded: Margaret Clappison Motion carried without opposition.
	8.2 Awards Committee		Motion 8.2: To appoint the Vice President Academic, Sabrina Martin, Sarah Atkinson, and Kelly DeCoste to the Awards Committee. Moved: Angelo Delli Santi Seconded: Jillian Nickel Motion carried without opposition.
	8.3 Engagement Committee		Motion 8.3: To appoint the Vice President External, Rayees Khan, Ian Chitwood, and Kangendra Bhandari to the Engagement Committee. Moved: Margaret Clappison Seconded: Kelly DeCoste Motion carried without opposition.
	8.4 Strategic Planning Committee		Motion 8.4: To appoint the President, Gordon Chandler, Heather McGilvary, and Margaret Clappison to the Strategic Planning Committee. Moved: Gordon Chandler Seconded: Jillian Nickel Motion carried without opposition.
	8.5 Finance Committee		Motion 8.5: To appoint the Vice President Operations and Finance, Margaret Clappison Gordon Chandler, and Jillian Nickel to the Finance Committee. Moved: Kelli DeCoste



			<p>Seconded: Angelo Delli Santi Motion carried without opposition.</p>
	8.6 Bargaining Committee		<p>Motion 8.6: To appoint the Vice President Academic, Russell Rupok, Charlie Salter, and Angelo Delli Santi to the Bargaining Committee. Moved: Margaret Clappison Seconded: Rayees Khan Motion carried without opposition.</p>
	8.7 Human Resource Committee		<p>Motion 8.7: To appoint the Vice President Operations and Finance, Kelly DeCoste, Margaret Clappison, and Angelo Delli Santi to the Human Resource Committee. Moved: Heather McGilvary Seconded: Charlie Salter Motion carried without opposition.</p>
	8.8 abGPAC Advocacy Representative		<p>Motion 8.8: To appoint Jillian Nickel to the abGPAC 2020-2021 advocacy representative position. Moved: Angelo Delli Santi Seconded: Margaret Clappison Motion carried without opposition.</p>
9.0	Upcoming Events		<p>AGM will take place in June. All AUGSA members are invited and Council members are encouraged to spread the news.</p> <p>The Graduate Student Research Conference is in the fall on October 14th and 15th. Chris Edwards encouraged everyone to mark their calendars.</p>
10.0	Old Business		
11.0	New Business		
12.0	Other Business		<p>Athabasca University Faculty Council's hold positions for graduate students. While these are informal appointments as an opportunity for Council members to be more involved, the</p>



			<p>Council discussed who would like to represent graduate students on the Faculty Councils.</p> <p>Faculty of Health Disciplines: Jillian Nickel Faculty of Science & Technology: Russell Rupok Faculty of Business: Gordon Chandler Faculty of Humanities & Social Sciences: TBD</p>
13.0	Adjournment		<p>Motion 11.0: To adjourn the meeting at 7:02 pm. Moved: Charlie Salter Seconded: Ian Chitwood Motion carried without opposition.</p>

Chris Edwards, President

Meaghan Sullivan, Executive Director

Date of Approval

