

AUGSA Council Meeting Minutes
August 16th, 2022 – 6:00pm MST
Microsoft Teams

Attendance

Executive Committee: Chris Edwards (President), Sarah Reid (VP Academic), Dennis Delgado (VP Operations & Finance)

Faculty of Business Representatives: Gordon Chandler, Margaret Clappison

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

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

Faculty of Science and Technology: Rayees Khan, Ian Chitwood

Staff: Meaghan Sullivan (Executive Director)

Regrets: Dana Montgomery (VP External), Russell Rupok, Sarah Atkinson

		PRESENTER	ACTION
1.0	Call to Order	President	The meeting was called to order at 6:08 pm MT.
2.0	Approval of Agenda	President	Motion 2.0 To approve the agenda as presented. Moved: Jillian Nickel Seconded: Heather McGilvary Motion carried without opposition.
3.0	Approval of Previous Minutes	President	Motion 3.0 To approve the minutes of July 12, 2022 as presented. Moved: Margaret Clappison Seconded: Khagendra Bhandari Motion carried without opposition.
4.0	Reports and Presentations		Reports presented as distributed.
	4.1 President		Chris Edwards is working on a significant framework for AUGSA's bylaws.
	4.2 VP External		No report presented.



	4.3 VP Academic		<p>The monthly of July was quieter given the University faculty take much of the summer off.</p> <p>Sarah Reid attended a land use plan consultation meeting with a third part consultant who was hired by the University to brainstorm ideas for the land in Athabasca. This meeting took prior to the announcements that took place at the end of July about the AU Crisis.</p>
	4.4 VP Operations & Finance		<p>The Governance Committee pans to discuss the future structure of AUGSA.</p> <p>The Finance Committee reviewed the April, May, and June financial reports.</p> <p>The HR Committee held a confidential meeting in July.</p> <p>The Bargaining Committee met to prepare for the next bargaining meeting with the University.</p>
5.0	Financial Reports		Reports presented as distributed.
6.0	Athabasca University News		Gordon Chandler inquired if this is something that AUGSA should take a formal position on. Chris Edwards indicated that is the decision of Council. Given the Government has demonstrated signs of backing down, it was noted that perhaps this is unnecessary but to wait and see.
7.0	Committee Updates		No further updates.
8.0	Upcoming Events		GSRC planning is underway and on track. We have only recieved 22 abstracts and the deadline was yesterday. As such, we have extended the deadline to July 26th. We strongly encourage



			everyone to submit an abstract or spread the word.
9.0	Old Business		
10.0	New Business		
11.0	Other Business		
12.0	Adjournment		<p>Motion 11.0: To adjourn the meeting at 6:30 pm. Moved: Kelly DeCoste Seconded: Heather McGilvary Motion carried without opposition.</p>

Chris Edwards, President

Meaghan Sullivan, Executive Director

Date of Approval

