

**AUGSA Special General Meeting**

April 11th, 2023 – 6:00pm MST  
Microsoft Teams

**Attendance**

**Executive Committee:** Chris Edwards, Sarah Reid

**Faculty of Business:** Gordon Chandler

**Faculty of Health Disciplines:** Sabrina Martin, Charlie Salter, Heather McGilvary, Kelly DeCoste, Sarah Atkinson

**Faculty of Humanities and Social Sciences:** Angelo Delli Santi, Kangendra Bhandari

**Faculty of Science and Technology:** Rayees Khan, Russell Rupok  
Jillian Nickel

**AUGSA Members:** Jason Kauenhofen, Ricci Henkie

**Regrets:** Meaghan Sullivan, Dennis Delgado, Margaret Clappison, Ian Chitwood

		<b>PRESENTER</b>	<b>ACTION</b>
<b>1.0</b>	<b>Call to Order</b>	Chris Edwards	The meeting was called to order at 6:02 pm MT.
<b>2.0</b>	<b>Approval of Agenda</b>	Chris Edwards	<b>Motion 2.0 To approve the agenda as presented.</b> Moved: Russell Rupok Seconded: Kelly DeCoste Motion carried without opposition.
<b>3.0</b>	<b>Approval of Previous Minutes</b>	Chris Edwards	<b>Motion 3.0 To approve the SGM minutes of December 13, 2023 as presented.</b> Moved: Charlie Salter Seconded: Angelo Delli-Sante Motion carried without opposition.
<b>4.0</b>	<b>Approve an increase in AUGSA Membership fees (\$13 to \$14 per credit)</b>		Jason Kauenhofen requested further details on the rationale behind the increase. Chris Edwards cited several reasons including: (a) ensuring AUGSA can pay competitive wages/staff



		<p>retention, (b) inflation, and (c) anticipated increases in IT costs.</p> <p><b>Motion 4.0 To approve an increase to the AUGSA Membership fee from \$13.00 per credit to \$14.00 per credit effective January 1<sup>st</sup>, 2024.</b></p> <p>Moved: Sabrina Martin Seconded: Kangendra Bhandari Motion carried without opposition.</p>
13.0	Adjournment	<p><b>Motion 11.0: To adjourn the meeting at 6:19 pm.</b></p> <p>Moved: Chris Edwards Seconded: Jason Kauenhofen Motion carried without opposition.</p>

