

Annual General Meeting – June 18, 2024 – 6:00 pm MT

Microsoft Teams

Present:

Sunny Bhasin	Chair	Voting Member
Brittany Hollett	Vice-Chair	Voting Member
Sarrah Ahmed	Council Member	Voting Member
Pamela Ferguson	Council Member	Voting Member
David Roy	Council Member	Voting Member
Gagan Jgajj	Council Member	Voting Member
Paul Ackah	Council Member	Voting Member
Kelly DeCoste	Manager	Staff Member
Jason Kauenhofen	General Member	Voting Member
Russell Rupok	General Member	Voting Member
Monique Duchesne	General Member	Voting Member
Sylvester Abu	General Member	Voting Member
Alexandra Besoi	General Member	Voting Member

Regrets: Meaghan Sullivan, Kenechukwu Onwundinjo

Agenda Item

1.0 Call to Order:

S. Bhasin called the meeting to order at 6:11 p.m.

2.0 Acknowledgement of Traditional Indigenous Territories:

S. Bhasin gave the Acknowledgement of Traditional Indigenous Territories.

3.0 Conflict of Interest Check:

S. Bhasin reminded Council of the importance of declaring any real or perceived conflict of interest. A conflict of interest is defined as any situation where a Council Member could directly benefit or appear to benefit from business conducted by the Council.

No conflicts were declared.

4.0 Approval of the Agenda:

Motion:

To approve the agenda as presented.

**J. Kauenhofen/B. Hollett
12-0-0
Motion Carries**



The motion was approved by general consent.

**5.0 Adotion of Previous Minutes:
AGM Minutes of the Council from July 25, 2023**

Motion:

To approve the minutes as circulated.

**R. Rupok/J. Kauenhofen
12-0-0
Motion Carries**

The motion was approved by general consent.

6.0 Approval of the Audited Financial Statements:

Motion:

To approve the 2023 audited financial statements as presented.

**J. Kauenhofen/B. Hollett
12-0-0
Motion Carries**

7.0 Approval of the 2024 Auditing Firm:

Motion:

To approve Baker Tilly as the 2024 auditing firm.

**B. Hollett/P. Ackah
12-0-0
Motion Carries**

8.0 Approval of Bylaw Amendments to 16.0 Collective Bargaining

S. Bhasin provided an overview of the proposed Bylaw amendments to 16.0 Colletive Bargaining. It was noted that a Labour Relations Representative would be added as a non-voting member and that union dues would be collected. The changes were done to ensure compliancy with the post-secondary learning act. R. Rupok noted that this change was in alignment with other graduate student associations and J. Kauenhofen shared that this change empowers AUGSA to advocate for employed graduate students.

Motion:

To approve the proposed amendments to Bylaw 16.0 Collective Bargaining

J. Kauenhofen and R. Rupok noted that they agreed with the proposed changes, however, given their large role in advocating for and creating these changes as members of the 2023-2024 AUGSA Council, they elected to abstain from voting.

**P. Ferguson/ D. Roy
10-0-2
Motion Carries**



9.0 Questions/Adjournment

Motion:

To adjourn the meeting.

J. Kauenhofen/ R. Rupok
12-0-0
Motion Carries

The meeting was adjourned by general consent at 6:23pm MST.

