



July 20, 2006 - 18:00 MST

Microsoft Teams

AUGSA COUNCIL MINUTES

1.0 Call to Order: 18:00 MST

2.0 Land Acknowledgement

3.0 Approval of Agenda

Diana / Erica

3.1 Discussion: None

4.0 Approval of Minutes from June 22, 2026

Pawel / Shawna

4.1 Discussion: None

5.0 Old Business

5.1 Items for Information: None

5.2 Items for Discussion/Approval: None

6.0 New Business

6.1 Items for Information

6.1.1 Executive Committee Reports

6.1.1.1 Discussion: None

6.1.2 Faculty Representative Reports

6.1.2.1 Discussion: None

6.1.3 Executive Director Report and Financial Report

6.1.3.1 Discussion: None



6.2 Items for Discussion/Approval

6.2.1 FHD Representative Appointment (A-1) Shawna / Diana

Motion 6.2.1: As this following discussion involves reviewing resumes/speaking of HR matters, this motion is to move the meeting In Camera for any discussion

Carried

A short discussion was held, and Council requested that Jorden conduct and record a short interview with each candidate for council to review and then secret ballot vote for the appointment

6.2.2 Motion to move meeting out of camera Shawna / Pawel

Carried

7.0 Open Forum:

7.1 Topics arising from Reports/ Committee meetings (short summaries of discussions)

7.1.1 Jacqueline – AU Processing Fees

Discussion: Jacqueline was not in attendance to talk, so this topic will be pushed forward until the next meeting. – A discussion was still held in regard to the breakdown of Fees and Tuition, how to find it, and the surprising lack of detail AU and well as other institutions provide. – After the Discussion next month, we will decide how to approach this topic with AU.

8.0 Adjournment Pawel / Shauna 18:28 MST