



**Athabasca University Graduate Students' Association**  
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## Council Meeting Minutes

**Date:** November 09, 2011

**Place:** Web conference

**Time:** 6:30pm

**Attendance:** Amanda Nielsen, President  
Greta Kirstein, VP External  
Rob Janzen, VP Academic  
Adam Chisholm, Faculty of Humanities and Social Sciences (FHSS) Rep  
Margot Van Sluytman, FHSS Rep  
Moiz Bhamani, Faculty of Business Rep  
Wilson Ho, Faculty of Business Rep  
Ric Wheeler, Faculty of Business Rep  
Meg Andronowska, Faculty of Health Disciplines Rep  
Steve Harris, Faculty of Science and Technology Rep  
Lorna Howieson, Speaker of Council  
Adam Snider, Coordinator

**Regrets:** Nathaniel Ostashewski, VP Operations & Finance  
Denise Ferris, VP Student Life

**Absent:** Eric Lavoie, Faculty of Health Disciplines Rep  
Sarah Gauvreau, Centre for Distance Education Rep  
Jade Clarke, Centre for Distance Education Rep

INDEX	MINUTES	ACTION
1.0 – Call to Order	Meeting called to order at 6:35pm.	
2.0 – Approval of Agenda	<b>MOTION: That the agenda be approved as presented.</b> (Janzen / Chisholm) Carried unanimously.	
3.0 – Approval of Previous	<b>MOTION: That the previous meeting's minutes be approved as presented.</b> (Wheeler / Janzen) Carried	

<b>Minutes</b>	unanimously.	
<b>4.0 – Reports</b>		
<b>4.1 – Executive Reports</b>	The members of the Executive committee presented their reports (see attached).	
<b>4.2 – Financial Report</b>	<p>The President presented the financial report on behalf of the VPOF, based upon his notes to her:</p> <ul style="list-style-type: none"> <li>• Approx. \$80,000 in the bank right now.</li> <li>• Two transfers received in October, one for \$21,000 and one for \$15,000.</li> <li>• Approximately \$10,000 in outstanding cheques at the moment.</li> <li>• Overall, AUGSA is in good financial standing.</li> </ul>	
<b>4.3 – Staff Reports</b>	The Coordinator presented his report (see attached).	
<b>5.0 – New Business</b>		
<b>5.1 – CASA Update</b>	<p><b>MOTION: That the meeting move <i>in camera</i>.</b>  (Nielsen / Andronowska) Carried unanimously.</p> <p>The meeting went <i>in camera</i> at this point.</p>	
<b>5.2 – CAGS Update</b>	<p>The meeting remained <i>in camera</i> for this item.</p> <p><b>MOTION: That the meeting move <i>ex camera</i>.</b> (Van Sluytman / Kirstein) Carried unanimously.</p> <p>The meeting returned <i>ex camera</i> at this point.</p>	
<b>5.3 – Health Plan Referendum Timeline</b>	<p><b>MOTION: That the AUGSA Hold its Health and Dental plan referendum after the election of the 2012/2013 AUGSA Executive and on the same ballot as the 2012/2013 AUGSA Faculty Representatives election.</b> (Nielsen / Wheeler) Carried unanimously.</p>	
<b>5.4 – Governance Committee Membership and Mandate</b>	This item was tabled until the November 22 <sup>nd</sup> council meeting in order to give interested parties time to consider their ability/desire to sit on this committee.	
<b>6.0 – Other Business</b>	No other business.	

<b>7.0 – Adjournment</b>	<b>MOTION: That the meeting be adjourned.</b> (Wheeler / Harris) Carried unanimously.  Meeting adjourned at 7:49pm.	
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Amanda Nielsen, President

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Adam Snider, Coordinator

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Date of Approval